

Enterprise M3 Board

Thursday 27 September, 2018 – 12 Noon-5.00pm

Royal Military Academy Sandhurst, Haig Road, Camberley, GU15 4PQ

(Note: Passport or Driving Licence ID required to access the site)

AGENDA

1.	Col Simon Browne, Deputy Commander of 11th Infantry Brigade to welcome the Board. A tour of RMA Sandhurst will be provided with an opportunity to observe a Leadership and Enterprise event and interact with RMAS personnel. Lunch will be available from 12 Noon.	(JC)	12.00pm
2.	Welcome and introductions from the Chair –	(DAX)	1.30pm
3.	Minutes of the previous meeting and matters arising – <i>(Minutes of meetings on 26 July and action summary attached)</i>	(DAX)	1.35pm
4.	Chairs Report <i>(paper attached)</i>	(DAX)	1.40pm
5.	Declaration of Interest –	(DAX)	1.50pm
Items for decision			
6.	LEP Review Response <i>(paper attached)</i> – a) Sign off the Enterprise M3 response on proposed geographies to be submitted to Government on 28 September b) Note progress on the draft implementation plan to be submitted to Government by 31 October and receive details from Resources, Finance and Audit Committee on incorporation	(DAII/KS)	1.55pm
7.	Enterprise M3 Governance <i>(paper attached)</i> – • Consider revised Board sub-group structure. • Discuss actions in response to the LEP Review as proposed by the Nominations Committee	(MS/KS) (SA)	2.25pm
8.	Skills – • Barney Ely to present progress on establishing a Skills Action Group and proposed activities aligned to the Strategic Economic Plan.	(BE/ SC)	2.45pm
9.	Enterprise M3 Approach to New Mobility – <i>(paper attached)</i> • Agree the Enterprise M3 proposed approach to new mobility.	(KT)	3.15pm
COMFORT BREAK – 10 minutes			
Items for discussion/update			
10.	Strategic Economic Plan – final version <i>(paper attached)</i> – • Note publication of the final version of the Strategic Economic Plan Discuss next steps to develop the Local Industrial Strategy	(DAX/ SL)	3.40pm
11.	Programme Management Group Report - <i>(PMG minutes 13 September to follow)</i>	(JC)	3.55pm
12.	Capital Programme Update <i>(paper attached)</i> – • Summary of capital programme performance to date and receive details of the delivery of business cases for projects • Proposed measures to mitigate significant risk of underspend and underachievement of outputs	(SA)	4.05pm

13.	Government Plans (<i>verbal update</i>) – <ul style="list-style-type: none"> Receive an update from Ravneet Virdi on Government future plans and key areas of Government activity. 	(RV)	4.30pm
14.	Directors Report (<i>paper attached</i>) – <ul style="list-style-type: none"> Discuss the update on current EM3 work included in the Directors Report 	(KS)	4.40pm
15.	Joint Leaders Board (<i>verbal update</i>) – <ul style="list-style-type: none"> Cllr Clive Sanders to provide an update on the Joint Leaders Board meeting held on 19 September. 	(CS)	4.50pm
Items for noting			
16.	Enterprise M3 2018/19 Business Plan (<i>paper attached</i>) –		
17.	EU Programme Update (<i>paper attached</i>) –		
18.	Forward Programme (<i>programme attached</i>) –		
19.	Dates for Board Meetings in 2019/20 – 12 Noon-5.00pm – venues to be confirmed <ul style="list-style-type: none"> Wednesday 22 May 2019 Thursday 25 July 2019 Thursday 26 September 2019 Thursday 28 November 2019 Thursday 30 January 2020 Thursday 26 March 2020 		

Next Meeting: 1.00-5.00pm – Thursday 29 November, 2018 – Farnborough Exhibition and Conference Centre, ETPS Road, Farnborough, GU14 6FD

Board Members attending:

Deborah Allen – BAE Systems
Dave Axam – AI2EV
Col Simon Browne - Army
Linda Cheung - Connectegrity
Cllr David Clifford – Rushmoor BC
James Cretney - Marwell Wildlife
Nick Elphick – Pure World Energy
Barney Ely – Hays
Cllr John Furey - Surrey CC
Jason Gaskell – Surrey Community Action
Paul Hogg – Royal Holloway
Tim Jackson – Sparsholt College
Stacey King - BT
Andrew Lambert - Electronic Media Services Ltd
Cllr Keith Mans - Hampshire CC
Jim McAllister – The Rutland Group
Ross McNally – Hampshire Chamber of Commerce
Cllr Julia Potts – Waverley BC
Cllr Clive Sanders - Basingstoke & Deane BC
Mike Short – Department for International Trade
Cllr Paul Spooner – Guildford BC

Apologies received:

Ken Moon – Federation of Small Businesses
Chris Tinker - Crest Nicholson

Guests attending:

Ravneet Virdi – BEIS South Central Team
Kathy Slack – Enterprise M3 Director
Sally Agass – Enterprise M3 Interim Assistant Director – Operations
Rachel Barker - Enterprise M3 Assistant Director - Operations
Sue Littlemore – Enterprise M3 Head of Higher Education
Kevin Travers – Enterprise M3 Head of Transport
Justine Davie – Enterprise M3 Programme Administrator