

Enterprise M3 Board

Thursday 29 November, 2018 – 12.30-5.00pm

NOTE: Lunch will be available from 12.00 Noon

Farnborough Exhibition and Conference Centre, ETPS Road, Farnborough, GU14 6FD

AGENDA

1.	Welcome and introductions from the Chair –	(DAX)	12.30pm
2.	Minutes of the previous meeting and matters arising – <i>(Minutes of meetings on 27 September and action summary attached)</i>	(DAX)	12.35pm
3.	Chairs Report <i>(paper attached)</i>	(DAX)	12.40pm
4.	Declaration of Interest –	(DAX)	12.50pm
Items for decision			
5.	Enterprise M3 Communications – <i>(paper attached)</i> <ul style="list-style-type: none"> • Jo Gumb from White Label to present to the Board the proposed future communications approach for Enterprise M3. • Opportunity for Board to feed into strategic messages and revised strapline. 	(LC/JG)	12.55pm
6.	Tri-LEP Energy Strategy Sign-Off <i>(confidential paper)</i> – <ul style="list-style-type: none"> • Agree the final version of the Energy Strategy. 	(JP)	1.15pm
7.	Gareth Rogers, CEO at Farnborough International Exhibition and Conference Centre Venue to welcome the Board and highlight recent successes and lessons learnt from the Airshow. The new Exhibition and Event space is part-funded through a loan from Enterprise M3.	(GR)	1.30pm
8.	LEP Review Update <i>(confidential paper)</i> – <ul style="list-style-type: none"> • Feedback from Government on revised geographical boundaries • Update on implementation plan • Becoming incorporated – Board agreement sought on type of company and proposed memorandum and articles • Proposed approach for employment of staff 	(KS)	2.00pm
9.	Enterprise M3 Governance <i>(paper attached)</i> – <ul style="list-style-type: none"> • Consider revised Terms of Reference for the Action Groups. • Endorse the appointment of a Deputy Chair • Endorse the appointment of Linda Cheung as the new Chair for the EZ Programme Steering Group • Endorse the appointment of Tim Jackson to Nominations Committee and as the Diversity Champion 	(SA)	2.30pm
10.	Enterprise M3 Staffing <i>(paper attached)</i> – <ul style="list-style-type: none"> • Consider and agree proposal for Enterprise M3 staff contracts to be made permanent 	(SA)	2.50pm
COMFORT BREAK – 10 minutes			
11.	Capital programme projects for consideration a) Regional Cyber Security and Big Data Innovation Centre – Royal Holloway <i>(paper attached)</i> b) Blackwater Valley Gold Grid – Public Transport Corridor – Strategic Case <i>(confidential paper)</i>	(JC) (HC) (KT)	3.15pm
Items for discussion/update			

12.	Local Industrial Strategy (<i>paper attached</i>) – • Discuss the approach to developing a Local Industrial Strategy for the EM3 area.	(SK/KL)	3.45pm
13.	Capital Programme Update (<i>confidential paper</i>) – • Summary of capital programme performance to date and receive details of the delivery of business cases for projects	(SA)	4.20pm
14.	Government Plans (<i>verbal update</i>) – • Receive an update on Government future plans and key areas of Government activity.	(KS)	4.35pm
15.	Directors Report (<i>paper attached</i>) – • Discuss the update on current EM3 work included in the Directors Report	(KS)	4.45pm
16.	Joint Leaders Board (<i>verbal update</i>) – • Cllr Clive Sanders to provide an update on the Joint Leaders Board meeting held on 22 November.	(CS)	4.55pm

Items for noting

17.	Programme Management Group Report - (<i>PMG minutes 15 November to follow</i>)
18.	Enterprise M3 2018/19 Business Plan (<i>paper attached</i>) –
19.	EU Programme Update (<i>paper attached</i>) –
20.	Forward Programme (<i>programme attached</i>) –
	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 31 January, 2019 – Enterprise Holdings, Enterprise House, Egham

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
 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
 Cllr Paul Spooner – Guildford BC
 Chris Tinker - Crest Nicholson

Apologies received:

Ken Moon – Federation of Small Businesses

Co-opted Members

Nick Elphick – Pure World Energy
 Mike Short – Department for International Trade

Guests attending:

Kathy Slack – Enterprise M3 Director
 Sally Agass – Enterprise M3 Interim Assistant Director – Operations
 Rachel Barker - Enterprise M3 Assistant Director – Operations
 Helen Caney – Enterprise M3 Interim Head of Enterprise & Innovation
 Kevin Lloyd – Enterprise M3 Local Industrial Strategy Lead
 Jennie Pell – Enterprise M3 Senior Project Officer
 Kevin Travers – Enterprise M3 Head of Transport
 Justine Davie – Enterprise M3 Programme Administrator