



Enterprise M3 Board Forward Programme

Board Meeting	Proposed Items for Agenda
22 May 2019 <i>(papers required by 14 May)</i>	<ul style="list-style-type: none"> • Careers and Enterprise Company – Enterprise Adviser Network • Review Enterprise M3 Risk Register • Resources, Finance and Audit Committee Report - 2018/19 Final outturn • Capital programme project for consideration <ul style="list-style-type: none"> – Basingstoke South-Western Corridor to Growth – Brighton Hill Roundabout – Camberley London Road Highways Improvements – Guildford Housing Zone
25 July 2019 <i>(papers required by 17 July)</i>	<ul style="list-style-type: none"> • Capital programme projects for consideration <ul style="list-style-type: none"> – Blackwater Valley Gold Grid – Public Transport Corridor – Hampshire Elements – Farnborough Growth Package
26 September 2019 <i>(papers required by 18 Sept)</i>	<ul style="list-style-type: none"> •
28 November 2019 <i>(papers required by 20 Nov)</i>	<ul style="list-style-type: none"> •
30 January 2020 <i>(papers required by 22 Jan)</i>	<ul style="list-style-type: none"> •
26 March 2020 <i>(papers required by 18 March)</i>	<ul style="list-style-type: none"> •
2019/20 onwards	<ul style="list-style-type: none"> • Review Enterprise M3 Risk Register (May)

Standard Items

- Capital Programme Update
- Business Plan
- Governance Update
- Directors Report

- Calendar of Proposed Activity
- Chairs Report