



Enterprise M3 Board Forward Programme

Board Meeting	Proposed Items for Agenda	Comments
31 March 2016 <i>(papers required by 22 March)</i>	<ul style="list-style-type: none"> • Welcome from Basing View Marketing Suite • Assurance Framework – annual update • Land and Property Action Group Update to include results of Commercial Property Study and Housing and Planning Bill – Malcolm Young and Regeneris to attend • Local Growth Fund Projects for approval <ul style="list-style-type: none"> – Guildford Town Centre Transport Infrastructure Package 	
24 May 2016 <i>(papers required by 17 May)</i>	<ul style="list-style-type: none"> • Growth Hub Update • Local Growth Fund Projects for approval <ul style="list-style-type: none"> – Aldershot Town Centre Regeneration and Railway Station – Phase 1 – Woking Town Centre Transport Infrastructure Package • Final Accounts 2015-16 	
26 July 2016 <i>(papers required by 19 July)</i>	<ul style="list-style-type: none"> • Rural Action Group Update • Local Growth Fund Projects for approval <ul style="list-style-type: none"> – Lower Thames Flood Defence 	
29 September 2016 <i>(papers required by 22 September)</i>	<ul style="list-style-type: none"> • Global Competitiveness through People Action Group Update 	
29 November 2016 <i>(papers required by 22 November)</i>	<ul style="list-style-type: none"> • Enterprise and Innovation Action Group Update • Local Growth Fund Projects for approval <ul style="list-style-type: none"> – Farnborough Growth Package 	

31 January 2017 <i>(papers required by 24 January)</i>	<ul style="list-style-type: none"> • Transport Action Group Update 	
28 March 2017 <i>(papers required by 21 March)</i>	<ul style="list-style-type: none"> • Land and Property Action Group Update 	
2017/18 onwards	<ul style="list-style-type: none"> • Growth Deal Projects for approval <ul style="list-style-type: none"> – Basingstoke South-Western Corridor to Growth – Brighton Hill Roundabout – Camberley Town Centre Highways Improvements 	

Standard Items

- LGF Programme Update –
- Growing Enterprise Fund –
- Finance Report –
- Directors Report –
- Communications Update –