

## Enterprise M3 Board

Thursday 29 September, 2016 – 1.30-5.00pm

1750 Suite, Sandown Park Racecourse, Portsmouth Rd, Esher KT10 9AJ

### AGENDA

1.	Tour of Sandown Park Racecourse – Phil White, Sandown Park General Manager to conduct a tour of Sandown Park Racecourse and Rob Moran, Chief Executive, Elmbridge Borough Council to provide a presentation on Elmbridge and future plans.	(PW/ RM)	1.30pm
2.	Welcome and Introductions –	(GF)	2.20pm
3.	Minutes of the previous meeting and matters arising – <i>(Minutes of meetings on 26 June, 26 July and action summary attached)</i>	(GF)	2.25pm
4.	Declaration of Interest –	(GF)	
<b>Items for discussion/update</b>			
5.	Inward Investment and Exporting <i>(paper attached)</i> – <ul style="list-style-type: none"> <li>Mark Pearson - Surrey Connects, David Fletcher - Hampshire County Council to report on inward investment achievements and to set out future plans working with Enterprise M3.</li> </ul>	(MP/ DF)	2.30pm
6.	Enterprise Zones <i>(paper attached)</i> – <ul style="list-style-type: none"> <li>Nick Elphick to provide an update on the work of the Enterprise Zone Steering Group and the timetable for implementation.</li> </ul>	(NE)	3.00pm
7.	Digital Task Force <i>(paper attached)</i> – <ul style="list-style-type: none"> <li>Jude Robinson and Daniel Wilkins to provide an update on progress with the Digital Task Force activity and plans going forward.</li> </ul>	(JR/ DW)	3.15pm
8.	Local Growth Fund 3 – Review <i>(paper attached)</i> – <ul style="list-style-type: none"> <li>Feedback from Government and latest position.</li> </ul>	(KS)	3.30pm
9.	Post Brexit Update <i>(paper attached)</i> – <ul style="list-style-type: none"> <li>Economic Intelligence update and impact on economy.</li> <li>Update on the current European position and discuss the implications post Brexit and future LEP activity.</li> </ul>	(KS)	3.40pm
10.	Board and Programme Management Group Membership <i>(paper attached)</i> – <ul style="list-style-type: none"> <li>Future extensions/recruitment for appointments due for renewal.</li> <li>Programme Management Group Terms of Reference and appointments to be renewed.</li> </ul>	(GF)	3.55pm
11.	Joint Leaders Board <i>(verbal update)</i> – <ul style="list-style-type: none"> <li>Cllr Clive Sanders to provide an update on the Joint Leaders Board meeting held on 21 September.</li> </ul>	(CS)	4.10pm

12.	LGF Programme Update ( <i>paper attached</i> ) – <ul style="list-style-type: none"> <li>• Summary of Local Growth Fund performance to date</li> <li>• Plans for reporting outputs/KPIs</li> </ul>	(TA)	4.20pm
<b>Items for decision</b>			
13.	LGF Project for approval ( <i>papers attached</i> ) – <ul style="list-style-type: none"> <li>• SANGS in Hart – early LGF3 project</li> </ul>	(TA)	4.30pm
14.	Growing Enterprise Fund ( <i>paper attached</i> ) – <ul style="list-style-type: none"> <li>• Agree to launch Round 5 in October 2016</li> </ul>	(TA)	4.40pm
15.	Finance Report ( <i>paper attached</i> ) – <ul style="list-style-type: none"> <li>• Agree a sub-group to approve expenditure outside of the approved budget</li> </ul>	(KS)	4.45pm
16.	Enterprise M3 Risk Register ( <i>paper attached</i> ) – <ul style="list-style-type: none"> <li>• Review the Enterprise M3 Risk Register</li> </ul>	(TA)	4.55pm
<b>Items for Noting</b>			
17.	Growth Hub Impact Report ( <i>impact report attached</i> )		
18.	Directors Report ( <i>paper to follow</i> ) –		
19.	Forward Programme ( <i>programme attached</i> ) –		

**Next Meeting:** 2.00-5.00pm – Thursday 29 November, 2016 – ViaSat, Royal Pavilion Tower 2, Fourth Floor, Wellesley Road, Aldershot, GU11 1PZ

**Board Members attending:**

Dave Axam – BT  
Tim Colman – FSB  
Cllr Ferris Cowper - East Hants DC  
James Cretney - Marwell Wildlife  
Nick Elphick – Pure World Energy  
Geoff French - AECOM  
Cllr Moira Gibson - Surrey Heath  
Zoe Gray - Learning Links (*note Zoe has changed jobs but will remain on the Board until a replacement for the Not for Profit sector is appointed*)  
Tim Jackson – Sparsholt College  
Andrew Lambert - Electronic Media Services Ltd  
Cllr Keith Mans - Hampshire CC  
Cllr Peter Martin - Surrey CC  
Dr Malcolm Parry - University of Surrey  
Louise Punter - Surrey CoC  
Cllr Clive Sanders - Basingstoke & Deane BC  
Mike Short – Telefonica  
Cllr Paul Spooner – Guildford BC  
Chris Tinker - Crest Nicholson

**Apologies received:**

David Barnes- Farnborough Aerospace Consortium  
Andy Barr - Army

**Guests attending:**

Toni Wootton – BIS South Central Team  
Phil White - Sandown Park General Manager  
Rob Moran - Chief Executive, Elmbridge Borough Council  
Mark Pearson - Surrey Connects  
David Fletcher - Hampshire County Council  
Kathy Slack – Enterprise M3 Director  
Tanja Aijo – Enterprise M3 Programme Manager  
Chris Quintana - Enterprise M3 Enterprise and Innovation Project Manager  
Jude Robinson – Enterprise M3 Head of Strategy and Policy  
Daniel Wilkins – Enterprise M3 Digital Programme Advisor  
Justine Davie – Enterprise M3 Project Administrator