



Enterprise M3 Board Forward Programme

Board Meeting	Proposed Items for Agenda	Comments
29 September 2016 <i>(papers required by 22 September)</i>	<ul style="list-style-type: none"> • Board Membership • Update on Enterprise Zones • Local Growth Fund Projects for approval <ul style="list-style-type: none"> – SANGS in Hart 	
29 November 2016 <i>(papers required by 22 November)</i>	<ul style="list-style-type: none"> • Enterprise and Innovation Action Group Update • Global Competitiveness through People Action Group Update • Growth Hub Update • Findings from the Survey of Life Science Business Activity and Opportunities • Local Growth Fund Projects for approval <ul style="list-style-type: none"> – 5G Project 	
31 January 2017 <i>(papers required by 24 January)</i>	<ul style="list-style-type: none"> • Transport Action Group Update • Enterprise Zone Interim Consultants Report • Local Growth Fund Projects for approval <ul style="list-style-type: none"> – Farnborough Growth Package – Camberley Town Centre Highways Improvements 	
28 March 2017 <i>(papers required by 21 March)</i>	<ul style="list-style-type: none"> • Land and Property Action Group Update • Local Growth Fund Projects for approval <ul style="list-style-type: none"> – Lower Thames Flood Defence 	
2017/18 onwards	<ul style="list-style-type: none"> • Local Growth Fund Projects for approval <ul style="list-style-type: none"> – Basingstoke South-Western Corridor to Growth – Brighton Hill Roundabout 	

Standard Items

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