

Enterprise M3 Board

Tuesday 29 November, 2016 – 2.00-5.00pm

Room LG 01&02, ViaSat, Royal Pavilion, Wellesley Road, Aldershot, GU11 1PZ

AGENDA

1.	ViaSat – Neil Fraser, Viasat UK Manager to welcome the Board and provide a briefing on the work of ViaSat.	(NF)	2.00pm
2.	Welcome and Introductions –	(GF)	2.20pm
3.	Minutes of the previous meeting and matters arising – <i>(Minutes of meetings on 29 September and action summary attached)</i>	(GF)	2.25pm
4.	Declaration of Interest –	(GF)	
Items for discussion/update			
5.	Sub National Transport Bodies <i>(paper attached)</i> – <ul style="list-style-type: none"> • Stuart Jarvis and Keith Willcox, Hampshire County Council and Trevor Pugh, Surrey County Council to outline the proposed role and explain how the bodies will help delivery strategic transport needs and link with local arrangements. 	(GF)	2.30pm
6.	Enterprise M3 Enterprise Zone <i>(verbal update)</i> – <ul style="list-style-type: none"> • Nick Elphick to provide an update to the Board and outline progress and milestones for the development of the implementation plan for the Enterprise M3 multi-site Enterprise Zone. 	(NE)	2.50pm
7.	Enterprise M3 Growth Hub Update– <ul style="list-style-type: none"> • Mike Rushworth, Chair of Enterprise and Innovation Action Group to outline main areas of focus for Action Group and outline areas for discussion on Growth Hub <i>(summary of projects paper attached)</i> • Nicki Clark, Chief Executive of BE Group and Roya Croudace, Growth Hub Manager to provide an update on the Enterprise M3 Growth Hub <i>(Growth Hub Impact report attached)</i> • Discussion on future options for Growth Hub <i>(options paper to be circulated next week following discussion at Enterprise and Innovation Action Group on 28 November)</i> 	(MR/ NC/ RC)	3.00pm
8.	Enterprise M3 Digital Taskforce <i>(paper attached)</i> – <ul style="list-style-type: none"> • Update on the work being carried out by the Digital Taskforce. • Mobile connectivity – requirements for future plans. 	(DA)	3.30pm
9.	Enterprise M3 Impact and Performance <i>(paper attached)</i> – <ul style="list-style-type: none"> • Update on work to measure Enterprise M3's Impact and Performance. 	(RB)	3.50pm
10.	LGF Programme Update <i>(paper attached)</i> – <ul style="list-style-type: none"> • Summary of Local Growth Fund performance to date 	(TA)	4.05pm

Items for decision			
11.	Local Growth Fund 3 (<i>paper attached</i>) – <ul style="list-style-type: none"> Discuss the way forward for Local Growth Fund 3 following the Autumn Statement announcement. 	(KS)	4.25pm
12.	Governance and the Nominations Committee (<i>paper attached</i>) – <ul style="list-style-type: none"> Update paper on recent Board recruitment and to consider the proposal for the establishment of an Enterprise M3 Nominations Committee and agree the Terms of Reference. 	(MS)	4.40pm
13.	Growing Enterprise Fund (<i>paper attached</i>) – <ul style="list-style-type: none"> Agree delegated authority for the temporary ring-fencing of funds in exceptional circumstances. 	(TA)	4.50pm
Items for Noting			
14.	Strategic Economic Plan – Refresh (<i>paper attached</i>) –		
15.	Finance Report (<i>paper attached</i>) –		
16.	EU Programme Update (<i>paper attached</i>) –		
17.	Directors Report (<i>paper attached</i>) –		
18.	Forward Programme (<i>programme attached</i>) –		

Next Meeting: 2.00-5.00pm – Tuesday 31 January, 2017 – University of Creative Arts, Falkner Road, Farnham, GU9 7DS

Board Members attending:

Dave Axam – BT
David Barnes- Farnborough Aerospace Consortium
Andy Barr - Army
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
Tim Jackson – Sparsholt College
Andrew Lambert - Electronic Media Services Ltd
Cllr Keith Mans - Hampshire CC
Louise Punter - Surrey CoC
Cllr Clive Sanders - Basingstoke & Deane BC
Mike Short – Telefonica
Cllr Paul Spooner – Guildford BC
Chris Tinker - Crest Nicholson

Apologies received:

Cllr Peter Martin - Surrey CC
Dr Malcolm Parry - University of Surrey

Guests attending:

Hannah Rignell – BEIS EM3 Relationship Manager
Toni Wootton – BEIS South Central Team
Mike Rushworth – Chair Enterprise and Innovation Action Group
Nicki Clark – CE, BE Group
Roya Croudace – Growth Hub Director
Stuart Jarvis – Hampshire County Council
Keith Wilcox – Hampshire County Council
Trevor Pugh – Surrey County Council
Kathy Slack – Enterprise M3 Director
Tanja Aijo – Enterprise M3 Programme Manager
Rachel Barker – Enterprise M3 Head of Programmes
Chris Quintana - Enterprise M3 Enterprise and Innovation Project Manager
Justine Davie – Enterprise M3 Project Administrator