

Enterprise M3 Programme Management Group

Thursday 9 May 2019 – 10:00-13:00

First Floor South, Room 135, Hampshire CC, The Castle, Winchester

AGENDA

1. Welcome and Introductions – (5 mins) (JC)
2. Notes of last meeting (*notes of meetings held on 14 March 2019 and action summary attached*) – (5 mins) (JC)
3. Declarations of Interest
4. Programme Management Group – Revised Terms of Reference – (*paper attached*) – (10 mins) (KS)
 - Agree the revised Programme Management Group Terms of Reference.
5. Capital Programme Update (*paper attached*) – (20 mins) (KS)
 - Note changes to the capital programme and issues that have arisen with projects since the last meeting
 - Note final expenditure achieved in 18/19 and forecast expenditure for 19/20 and 20/21
6. Capital Projects for consideration to confirm funding– (90 mins)
 - a) Sparsholt Animal Health & Welfare Research Facility (JS)
 - b) Farnborough Growth Package (*confidential report*) (KT)
 - c) Whitehill & Bordon STP (*confidential report*) (KT)
7. LEP Update on Recent Developments – (20 mins) (KS)
 - Receive a verbal update on recent developments and implications for EM3.

Item for Noting

8. European Programme Update (*paper attached*)
9. Forward Programme (*copy attached*)

Dates for Future Meetings:

- Thursday 11 July 2019 – 10am-1pm – HG Wells, Woking
- Thursday 12 September 2019 – 10am-1pm – Rushmoor BC, Farnborough
- Thursday 14 November 2019 – 10am-1pm – Hampshire CC, Winchester
- Thursday 16 January 2020 – 10am-1pm – HG Wells, Woking
- Thursday 12 March 2020 – 10am-1pm – Rushmoor BC, Farnborough