



**Programme Management Group Forward Programme**

Board Meeting	Proposed Items for Agenda
<b>9 May 2019</b> <i>(papers required by 1 May)</i>	<ul style="list-style-type: none"> <li>• Monitoring and Evaluation Policy – projects to be evaluated</li> <li>• Capital projects for consideration                             <ul style="list-style-type: none"> <li>– Sparsholt Animal Health &amp; Welfare Research Facility</li> <li>– Innovation South Virtual Campus</li> <li>– Camberley Login Business Café</li> <li>– Basingstoke South-Western Corridor to Growth - Brighton Hill Roundabout</li> <li>– Guildford Housing Zone</li> </ul> </li> </ul>
<b>11 July 2019</b> <i>(papers required by 3 July)</i>	<ul style="list-style-type: none"> <li>• Capital projects for consideration                             <ul style="list-style-type: none"> <li>– Aldershot Town Centre Regeneration</li> <li>– Blackwater Valley Gold Grid – Public Transport Corridor – Hampshire Elements</li> <li>– Farnborough Growth Package</li> </ul> </li> </ul>
<b>12 September 2019</b> <i>(papers required by 4 Sept)</i>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>14 November 2019</b> <i>(papers required by 6 Nov)</i>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>16 January 2020</b> <i>(papers required by 8 Jan)</i>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>12 March 2020</b> <i>(papers required by 4 March)</i>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>2020/21 onwards</b>	

**Standard Items**

Capital Programme Update

EU Programme Update