



Enterprise M3 Board Forward Programme

Board Meeting	Proposed Items for Agenda	Comments
<p>28 March 2017 <i>(papers required by 21 March)</i></p>	<ul style="list-style-type: none"> • Findings from the Survey of Life Science Business Activity and Opportunities • Growth Hub – Executive Summary of Business Plan • Strategic Economic Plan • Enterprise Zone Final Report • Review Enterprise M3 Risk Register • Finance Report – 2017/18 budget 	
<p>25 May 2017 <i>(papers required by 18 May)</i></p>	<ul style="list-style-type: none"> • Land and Property Group update • Enterprise M3 Business Plan • FSE Contract • Local Growth Fund Projects for approval – • Final Accounts 2016/17 	
<p>27 July 2017 <i>(papers required by 20 July)</i></p>	<ul style="list-style-type: none"> • Transport Action Group update • Local Growth Fund Projects for approval <ul style="list-style-type: none"> – Aldershot Town Centre Regeneration – Camberley Town Centre Highways Improvements – A30/A331 The Meadows Camberley – update 	
<p>28 September 2017 <i>(papers required by 21 September)</i></p>	<ul style="list-style-type: none"> • Enterprise and Innovation Group update • Growth Hub – update on performance • Strategic Economic Plan – final sign off • Local Growth Fund Projects for approval – 	
<p>30 November 2017</p>	<ul style="list-style-type: none"> • Global Competitiveness through People Action Group update • Local Growth Fund Projects for approval 	

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<i>(papers required by 23 November)</i>	<ul style="list-style-type: none"> – Basingstoke South-Western Corridor to Growth – Brighton Hill Roundabout – Farnborough Growth Package 	
25 January 2018 <i>(papers required by 18 January)</i>	<ul style="list-style-type: none"> • Rural Action Group update • Assurance Framework – annual update • Local Growth Fund Projects for approval – 	
29 March 2018 <i>(papers required by 22 March)</i>	<ul style="list-style-type: none"> • Review Enterprise M3 Risk Register • Enterprise M3 Business Plan • Local Growth Fund Projects for approval – 	
2018/19 onwards	<ul style="list-style-type: none"> • Local Growth Fund Projects for approval <ul style="list-style-type: none"> – 5G Project – Phase 3 	

Standard Items

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