



Enterprise M3 Board Forward Programme

Board Meeting	Proposed Items for Agenda	Comments
<p>25 January 2018 <i>(papers required by 18 January)</i></p>	<ul style="list-style-type: none"> • Review Enterprise M3 Risk Register • Growth Hub review – final report • Assurance Framework – annual update • Update from Resources, Finance and Audit Committee Q3 2017/18 and Budget for 2018/19 • Local Growth Fund Projects for approval <ul style="list-style-type: none"> – Invest for Growth Elmbridge – Regional Cyber Security and Big Data Innovation Centre – Royal Holloway – Centre of Excellence in Horticultural Science and Learning - RHS Wisley – Aldershot Town Centre Regeneration – EZ³ - Longcross 	
<p>29 March 2018 <i>(papers required by 22 March)</i></p>	<ul style="list-style-type: none"> • Strategic Economic Plan – final document • Local Growth Fund Projects for approval <ul style="list-style-type: none"> – Whitehill and Bordon Sustainable Transport – Unlocking Guildford Package – Sustainable Movement Corridor (West) Phase 1 – 5G Project – Phase 3 	
<p>24 May 2018 <i>(papers required by 17 May)</i></p>	<ul style="list-style-type: none"> • Update from Resources, Finance and Audit Committee Q4 2017/18 and Final Accounts • Local Growth Fund Projects for consideration <ul style="list-style-type: none"> – Woking Sustainable Transport Package – Phase 1 – Blackwater Valley Gold Grid – Public Transport Corridor – Camberley Town Centre Highway Improvements – Unlocking Guildford Package – Sustainable Movement Corridor 	

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26 July 2018 <i>(papers required by 19 July)</i>	<ul style="list-style-type: none"> • Update from Resources, Finance and Audit Committee Q1 2018/19 • Local Growth Fund Projects for consideration – 	
27 September 2018 <i>(papers required by 20 Sept)</i>	<ul style="list-style-type: none"> • Local Growth Fund Projects for consideration – 	
29 November 2018 <i>(papers required by 22 Nov)</i>	<ul style="list-style-type: none"> • Update from Resources, Finance and Audit Committee Q2 2018/19 • Local Growth Fund Projects for consideration <ul style="list-style-type: none"> – Station Approach – Winchester – Guildford Housing Zone 	
31 January 2019 <i>(papers required by 24 Jan)</i>	<ul style="list-style-type: none"> • Update from Resources, Finance and Audit Committee Q3 2018/19 • Local Growth Fund Projects for consideration <ul style="list-style-type: none"> – Farnborough Growth Package 	
28 March 2019 <i>(papers required by 21 March)</i>	<ul style="list-style-type: none"> • Local Growth Fund Projects for consideration <ul style="list-style-type: none"> – Basingstoke South-Western Corridor to Growth – Brighton Hill Roundabout – 	
2019/20 onwards	<ul style="list-style-type: none"> • Review Enterprise M3 Risk Register (May/September/January) • Land and Property Group update • Enterprise M3 Business Plan (July) • Local Growth Fund Projects for approval <ul style="list-style-type: none"> – Brooklands Business Park Accessibility 	

Standard Items

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