



**Enterprise M3 Board Forward Programme**

Board Meeting	Proposed Items for Agenda
<b>25 July 2019</b> <i>(papers required by 17 July)</i>	<ul style="list-style-type: none"> <li>• Heathrow Masterplan</li> <li>• Enterprise Zone</li> <li>• Transport for the South East – Proposal to Government</li> <li>• Capital programme projects for consideration                             <ul style="list-style-type: none"> <li>– Blackwater Valley Gold Grid – Public Transport Corridor – Hampshire Elements</li> <li>– Basingstoke South-Western Corridor to Growth – Brighton Hill Roundabout</li> <li>– Guildford Housing Zone</li> </ul> </li> </ul>
<b>26 September 2019</b> <i>(papers required by 18 Sept)</i>	<ul style="list-style-type: none"> <li>• Careers and Enterprise Company – Enterprise Adviser Network</li> <li>• Resources, Finance and Audit Committee Report – 2019/20 Q1 outturn</li> </ul>
<b>28 November 2019</b> <i>(papers required by 20 Nov)</i>	<ul style="list-style-type: none"> <li>• Resources, Finance and Audit Committee Report – 2019/20 Q2 outturn</li> <li>•</li> </ul>
<b>30 January 2020</b> <i>(papers required by 22 Jan)</i>	<ul style="list-style-type: none"> <li>• Resources, Finance and Audit Committee Report – Draft revenue budget and Q3 outturn</li> </ul>
<b>26 March 2020</b> <i>(papers required by 18 March)</i>	<ul style="list-style-type: none"> <li>• Resources, Finance and Audit Committee Report – Final revenue budget</li> </ul>
<b>2019/20 onwards</b>	<ul style="list-style-type: none"> <li>•</li> </ul>

**Standard Items**

- Chairs Report
- Governance Update
- Capital Programme Update
- Delivery Plan Progress Report
- Chief Executive’s Report
- Resources, Finance and Audit Committee Report – Quarter reports
- Government Plans

- Joint Leaders Board Report
- Programme Management Group Report
- EU Programme Update