

Enterprise M3 Programme Management Group

Thursday 12 September 2019 – 10:00-13:00

Concorde Room, Rushmoor BC, Farnborough, GU14 7JU

AGENDA

1. Welcome and Introductions – (5 mins) (JC)
2. Notes of last meeting (*notes of meetings held on 11 July and 16 August 2019 and action summary attached*) – (5 mins) (JC)
3. Declarations of Interest
4. PMG Terms of Reference – (20 mins) (RB)
 - Agree the proposed changes to the Terms of Reference and note the Hampshire local authority nomination to be agreed at the Joint Leaders Board
5. Capital Programme Update (*paper attached*) – (30 mins) (RB/
GW)
 - Note changes to the capital programme and issues that have arisen with projects since the last meeting
 - Note forecast expenditure and outputs for 19/20 and 20/21
6. Capital Projects for consideration to confirm funding– (60 mins)
 - a) Aerospace Research and Innovation Centre (*paper attached*) (JS)
 - b) Innovation South Virtual Campus (*paper attached*) (JS)
7. LEP Update on Recent Developments – (20 mins) (KS)
 - Receive a verbal update on recent developments and implications for EM3.

Items for Noting

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

Dates for Future Meetings:

- 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