

**Action update from 30 July 2020 Enterprise M3 Board Meeting – Item 2**

<b>Action to be taken</b>	<b>Lead</b>	<b>When</b>	<b>Update</b>
Circulate responses to AGM Panel questions to Board members	Justine Davie	August 2020	Responses circulated
Add Joy Carter to Clean Growth Forum invitation	Jennie Pell	August 2020	Actioned
Circulate the economic impact slides to Board members	Justine Davie	July 2020	Slides circulated
Arrange a Board recovery and renewal strategic workshop	Justine Davie	August 2020	Dates for workshops set for 29 September and 12 October
Develop the business case for the Digital Fibre Spine project	Rob Dunford/ Kevin Lloyd	September 2020	Item on agenda
Proceed the Whitehill and Bordon Town Centre scheme to contract	Kevin Travers	August 2020	Contracting in progress
Advise Network Rail that funding offer was being withdrawn for the North Downs Line project	Rachel Barker	August 2020	Following the meeting the legal agreement was signed by Network Rail and Great Western Railway enabling the project to proceed as planned
Submit Enterprise M3 Growth Hub proposal to September Board meeting	Rob Dunford	24 September 2020	Item on agenda
Circulate response to Southampton Airport expansion planning application prior to submission	Kevin Travers	6 August 2020	Response circulated