

## **Enterprise M3 Board Forward Programme**

<b>Board Meeting</b>	Proposed Items for Agenda	Comments
31 January 2017	Transport Action Group Update	
(papers required by 24 January)	<ul> <li>Findings from the Survey of Life Science Business Activity and Opportunities</li> <li>Enterprise Zone Interim Consultants Report</li> <li>Enterprise M3 Strategic Economic Plan – Refresh</li> <li>Enterprise M3 Business Plan</li> <li>Local Growth Fund Projects for approval         <ul> <li>Farnborough Growth Package</li> <li>Camberley Town Centre Highways Improvements</li> <li>Sustainable Transport Projects</li> <li>Lower Thames Flood Defence</li> <li>5G Project</li> </ul> </li> </ul>	
28 March 2017 (papers required by 21 March)	<ul> <li>Global Competitiveness through People Action Group Update</li> <li>Enterprise Zone Final Report</li> <li>Local Growth Fund Projects for approval</li> </ul>	
2017/18 onwards	<ul> <li>Review Enterprise M3 Risk Register</li> <li>Land and Property Action Group Update</li> <li>Local Growth Fund Projects for approval</li> <li>Basingstoke South-Western Corridor to Growth – Brighton Hill Roundabout</li> </ul>	

## **Standard Items**

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