

Technology Strategy Board

Driving Innovation

Forty-first meeting

30th July 2013

Agenda

Location: RSA House, 8 John Adam Street, London WC2N 6EZ

Start: 10.30 a.m.

Time	Item	Action
10.30	Minutes of the fortieth meeting <i>Paper: TSB2013-03-08</i>	Approve the minutes
10.35	Chief Executive's report <i>Paper: TSB2013-04-02</i>	Note the report
11.45	Connected Digital Economy Catapult <i>Paper: TSB2013-04-06</i>	
12.45	Lunch	
13.30	Connected Digital Economy Catapult <i>Discussion continued</i>	Approve the Catapult business plan
14.00	Low-Impact Buildings Innovation Platform <i>Paper: TSB2013-04-07</i>	Approve the extended programme
15.00	Catapult Oversight Committee <i>Paper: TSB2013-04-03</i>	Approve
15.15	Senior Structure Committee <i>Paper: TSB2013-04-04</i>	a. Establish a Senior Structure Committee b. Approve Terms of Reference
15.30	Finance <i>Paper: TSB2013-04-05</i>	Note the paper
15.45	Closed session	
17.00	End	
Information paper:		
Panel membership <i>Paper: TSB2013-04-08</i>		

Location of RSA

