

Technology Strategy Board

Driving Innovation

Thirty-eighth meeting

18th January 2013

Agenda

Location: BIS Conference Centre, 1 Victoria St, London

Time	Item	Action
11.00	Minutes of the thirty-seventh meeting <i>Paper: TSB2012-06-07</i>	approve the minutes
11.05	Chief Executive's report <i>Paper: TSB2013-01-02</i>	Note the report
12.00	Risk <i>Paper: TSB2013-01-03</i>	Note progress, review top risks & note next steps
12.30	Lunch	
13.00	Transport Systems Catapult <i>Paper: TSB2013-01-04</i>	Approve the Catapult launch
13.45	Energy Technologies Institute <i>Paper: TSB2013-01-05</i>	discuss the options and provide guidance
14.15	Engagement Strategy <i>Paper: TSB2013-01-06</i>	Comment on the approach
14.45	Delivery Plan <i>Paper: TSB2013-01-07</i>	Comment on the proposed content of the delivery plan
15.30	Innovate UK <i>Paper: TSB2013-01-08</i>	Note the report
15.55	Remuneration Committee	Approve new terms of reference and membership
16.00	Closed session	
17.00	Close	