

Technology Strategy Board

Driving Innovation

Forty-fifth meeting

2nd & 3rd April 2014

Agenda

Location: Manufacturing Technology Centre, Ansty

Start: 10.30 a.m.

Time	Item	Action
10.30	Minutes of the forty-fourth meeting <i>Paper: TSB2014-01-06</i>	Approve the minutes
10.35	Chief Executive's report <i>Paper: TSB2014-02-02</i>	Note the report
11.25	Catapult Committee <i>Paper: TSB2014-02-08</i>	Approve the membership and terms of reference
11.30	Future Cities Catapult update <i>Paper: TSB2014-02-04</i>	Note the revised Plan
12.15	Lunch	
13.15	Precision Medicine Catapult <i>Paper: TSB2014-02-06</i>	Approve the establishment of the proposed Catapult
14.00	Energy Systems Catapult <i>Paper: TSB2014-02-07</i>	Approve the establishment of the proposed Catapult
14.45	Branding Strategy <i>Paper: TSB2014-02-09</i>	Approve the proposed new branding strategy
15.45	Finance and Risk <i>Paper: TSB2014-02-03</i>	Note the report
16.00	Delivery Plan <i>Paper: TSB2014-02-05</i>	agree the approach to financial balancing
16.30	Visit to MTC	

18.30	Transfer to Ansty Hall Hotel	
19.30	Dinner	
Day 2	Thursday	
09.00	Priorities for 2014 Autumn Statement <i>Paper: TSB2014-02-11</i>	Note and comment on the long list
10.00	Strategy Workshop <i>Paper: TSB2014-02-10</i>	
12.30	Lunch	
13.20	Strategy Workshop <i>continued</i>	
15.00	Closed session <ul style="list-style-type: none"> • <i>Senior team recruitment</i> • <i>CEO Recruitment</i> 	
16.00	End	