

Technology Strategy Board

Driving Innovation

Forty-sixth meeting

20th May 2014

Agenda

Location: 6 Mitre Passage, Greenwich Peninsula, London SE10 0ER

Start: 10.30 a.m.

Time	Item	Action
10.30	Minutes of the forty-fifth meeting <i>Paper: TSB2014-03-13</i>	Approve the minutes
10.35	Chief Executive's report <i>Paper: TSB2014-03-02</i>	Note the report
11.30	Finance and Risk – 2013/14 year end and 2014/15 Budget <i>Paper: TSB2014-03-03</i>	Note the report
12.00	Strategy Key Topic – Emerging Technologies and Industries <i>Paper: TSB2014-03-04</i>	Comment on scale and messaging
13.00	Lunch	
14.00	Audit and Risk Assurance Committee <i>Paper: TSB2014-03-06</i>	Approve appointment of new chair
14.15	Strategy Key Topic – European and International Strategy <i>Paper: TSB2014-03-05</i>	Discuss and consider the longer-term implications of the strategy
15.30	Closed Session	
17.00	End	