

Technology Strategy Board

Driving Innovation

Forty-seventh meeting

8th July 2014

DRAFT Agenda

Location: Saïd Business School, Park End Street , Oxford , OX1 1HP

Start: 11.30 a.m.

Time	Item	Action
11.30	Minutes of the forty-fifth meeting <i>Paper: TSB2014-04-07</i>	Approve the minutes
11.35	Chief Executive's report <i>Paper: TSB2014-04-02</i>	Note the report
12.30	Lunch and Venturefest	
14.00	Finance and Risk <i>Paper: TSB2014-04-03</i>	Note the report
14.10	Annual Accounts & Audit Committee report <i>Paper: TSB2014-04-08</i>	Note the report and accounts
14.20	KTN Business Plan <i>Paper: TSB2014-04-04</i>	Approve the Business Plan
15.15	InnovateUK 2014 <i>Paper: TSB2014-04-06</i>	Note the plans for Innovate 2014
15.45	Autumn Statement overview <i>Paper: TSB2014-04-05</i>	Discuss the priorities for the autumn statement
16.15	Emerging technologies and industries in the autumn statement	
16.45	Closed Session	
17.30	Venturefest reception	
18.30 – 21.30	Dinner	