

Innovate UK

Technology Strategy Board

Technology Strategy Board: Forty-eighth meeting

1st-2nd October 2014

Agenda

Location: Royal Society London

Start: 10.00

1st October:

Time	Item	Action
10.00	<p>Minutes of the forty-seventh meeting <i>Paper: TSB2014-04-09</i></p> <p>and Extraordinary meetings:</p> <ul style="list-style-type: none"> • July 2014 <i>Paper: TSB2014-04-09a</i> • September 2014 <i>Paper: TSB2014-04-09b</i> 	Approve the minutes
10.10	<p>Chief Executive's report <i>Paper: TSB2014-05-02</i></p>	Note the report
11.10	<p>Finance and Risk <i>Paper: TSB2014-05-03</i></p>	Note the report
12.10	<p>Changes to BIS sponsorship arrangements <i>Paper: TSB2014-05-10</i></p>	Note the changes
12.30	Lunch	
13.30	<p>EU International Strategy Update <i>Paper: TSB2014-05-04</i></p>	Note progress and provide guidance
14.30	<p>Business Improvement and Change <i>Paper: TSB2014-05-05</i></p>	Endorse approach
15.30	<p>Thematic Programme <i>Paper: TSB2014-05-06</i></p>	Comment on approach

16.30	Independent Living Innovation Platform <i>Paper: TSB2014-05-07</i>	Approve Innovation Platform
18.00	Photographs, Drinks and Dinner (with Jeremy Heywood)	

2nd October:

09.30	HR and talent review (Closed Session) <i>Paper: TSB2014-05-08</i>	Note and discuss
10.45	AOB (closed session issues)	
11.00	2015 Strategic Plan – High level issues <i>Paper: TSB2014-05-09</i>	Discuss the issues set out in the paper
12.00	Close	