

# Innovate UK

## Technology Strategy Board

### Technology Strategy Board: Forty-ninth meeting

2<sup>nd</sup> December 2014

#### Agenda

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**Location:** Innovate UK Offices, Swindon and the Pear tree, Purton

**Start:** 10.30

Time	Item	Action
10.30	<b>Minutes of the forty-eighth meeting</b> <i>Paper: TSB2014-05-11</i>	<b>Approve</b> the minutes
10.35	<b>Science and Innovation Strategy (Oral?)</b>	
10.45	<b>Chief Executive's report</b> <i>Paper: TSB2014-06-02</i>	<b>Note</b> the report
11.45	<b>Finance and Risk</b> <i>Paper: TSB2014-06-03</i>	<b>Note</b> the report
12.45	<b>Lunch</b>	
13.00	<b>Meet the team (Operations and Business Support)</b>	
14.00	<b>Process Simplification</b> <i>Paper: TSB2014-06-06</i>	<b>Discuss</b> and <b>endorse</b> the general approach
14.30	<b>Delivery Plan</b> <i>Paper: TSB2014-06-05</i>	<b>Comment</b> on timing and approach to publication <b>Support</b> the assumptions that are taken for 16/17 budget
15.00	<b>Transfer to Pear Tree (early to avoid traffic)</b>	
15.30	<b>What is an Innovation Platform?</b> <i>Paper: TSB2014-06-07</i>	<b>Note</b> and <b>comment</b> on the top level process

15.45	<p><b>Independent Living Innovation Platform</b>  <i>Paper: TSB2014-06-08</i></p>	<p><b>Agree</b> that the responses fully address the challenges</p> <p><b>Agree</b> to the 12-month programme to move forward with development of the Innovation Platform</p>
16.15	<p><b>Engaging sub nationally</b>  <i>Paper: TSB2014-07-10</i></p>	<p><b>Support</b> the positioning of the EEN strategic play</p> <p><b>Comment</b> on proposals to develop cluster support offers</p>
17.00	<p><b>Defining our role as an Innovation System Architect</b>  <i>Paper: TSB2014-06-04</i></p>	<p><b>Support</b> definition of innovation systems architect</p> <p><b>Note</b> the projects in this area</p> <p><b>Comment</b> on the ideas raised on how we move forward</p>
17.30	<p><b>Stakeholder engagement</b>  <i>Paper: TSB2014-06-09</i></p>	<p><b>Endorse</b> the approach, <b>comment</b> on the priority target stakeholders and <b>comment</b> on where members have specific knowledge.</p>
18.00	<p><b>Close (Dinner at 19.00)</b></p>	