

# Innovate UK

## Technology Strategy Board

### Technology Strategy Board: Fiftieth meeting

21<sup>st</sup> January 2015

#### Agenda

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**Location:** BIS Conference Centre, 1 Victoria St, London

**Start:** 10.30

Time	Item	Resp	Action
10.30	<b>Minutes of the forty-ninth meeting</b> <i>Paper: TSB2014-06-11</i>	Guy	Approve the minutes
10.35	<b>Chief Executive's report</b> <i>Paper: TSB2015-01-02</i> <ul style="list-style-type: none"> <li>• KTN Data Breach issues update (<b>Anne/Nigel</b>)</li> <li>• Science &amp; Innovation Strategy (<b>Mark</b>)</li> <li>• Dowling review (<b>Mark</b>)</li> <li>• Nurse Review (<b>Mark</b>)</li> <li>• Vice Cable Speech at RAEng (KB)</li> <li>• EEN: Will be announced? (<b>Mark</b>)</li> <li>• ETI Update (<b>Simon</b>)</li> <li>• Catapult chair/locations (<b>Simon</b>)</li> <li>• Leadership councils – summary of our engagement – (<b>Kevin</b>)</li> <li>• Catapult ONSD classification (<b>Simon</b>)</li> <li>• Walport review (<b>Mark</b>)</li> </ul>	Sarah	Note the report
11.35	<b>Finance and Risk</b> <i>Paper: TSB2015-01-03</i>	Graham	Note the report
12.15	<b>Lunch</b>		
14.00	<b>Operations &amp; IT Programme</b> <i>Paper: TSB2015-01-04</i>	Anne/Nigel	
15.00	<b>Manifesto</b> <i>Paper: TSB2015-01-05</i>	Linda	

<b>15.30</b>	<b>Delivery Plan</b> <i>Paper: TSB2015-01-06</i>	<b>Mark</b>	
<b>16.00</b>	<b>Devolution Agenda</b> <i>Paper: TSB2015-01-07</i>	<b>Mark</b>	
<b>16.30</b>	<b>Decision Support Data</b> <i>Paper: TSB2015-01-08</i>	<b>Kevin</b>	
<b>17.00</b>	<b>Close</b>		