

# Innovate UK

## Technology Strategy Board

### Technology Strategy Board: Fifty-second meeting

11<sup>th</sup> June 2015

#### Agenda

**Location:** Cisco, Bedford Lakes

**Start:** 11.00

Time	Item	Action
11.00	<b>Minutes of the fifty-first meeting</b> ( <i>Closed session</i> ) <i>Paper: TSB2015-02-12</i>	<b>Approve</b> the minutes
11.05	<b>Update on political changes (Oral)</b> ( <i>Closed session</i> )	
11.30	<b>New CEO's vision and first impressions</b> ( <i>Closed session</i> ) <b>5 year forward look</b>	
12.30	<b>Chief Executive's report</b> ( <i>Closed session</i> ) <i>Paper: TSB2015-03-02</i> <i>Finance Paper: TSB2015-03-03</i> <i>Dashboard</i>	<b>Note</b> the report <b>Endorse</b> the use of profile payments and "collars"
13.00	<b>Lunch</b>	
14.00	<b>Comprehensive Spending Review – Main case</b> <i>Paper: TSB2015-03-04</i>	<b>Note</b> and <b>discuss</b> the case and approach
15.00	<b>Comprehensive Spending Review – Clusters &amp; Catapults</b> <i>Papers: TSB2015-03-06a &amp; TSB2015-03-06b</i>	<b>Endorse</b> the approach
15.30	<b>Simplifying &amp; Evolving the Innovate UK Brand</b> <i>Paper: TSB2015-03-05</i>	<b>Endorse</b> the approach
16.30	<b>Name Change in Royal Charter</b> <i>Paper: TSB2015-03-07</i>	<b>Request</b> Charter change
16.35	<b>AOB and close</b>	
<b>Information papers:</b>		
<b>Cyber Security (info only)</b> <i>Paper: TSB2015-03-09</i>		<b>info only</b>
<b>Schedule of future business (info only)</b> <i>Paper: TSB2015-03-10</i>		<b>info only</b>