

Technology Strategy Board

Driving Innovation

Forty-fourth meeting

22nd January 2014

Agenda

Location: Technology Strategy Board office, Swindon

Start: 10.30 a.m.

Time	Item	Action
10.30	Minutes of the forty-third meeting <i>Paper: TSB2013-06-07</i>	Approve the minutes
10.35	Chief Executive's report <i>Paper: TSB2014-01-02</i>	Note the report
11.30	Finance and Risk <i>Paper: TSB2014-01-03</i>	Note the report
12.00	Delivery Plan <i>Paper: TSB2014-01-04</i>	Note the options
12.30	Lunch and meet the teams: <ul style="list-style-type: none"> • Stratified Medicine • SBRI • Energy Systems • Assisted Living • SME support 	
15.00	Assisted Living Innovation Platform <i>Paper: TSB2014-01-05</i>	Approve extension of the innovation platform
16.00	Closed session <ul style="list-style-type: none"> • Senior team recruitment • Issues for strategy discussion in April 	
17.00	End	