# Forty-first meeting

**30th July 2013**

## Agenda

**Location:** RSA House, 8 John Adam Street, London WC2N 6EZ  
**Start:** 10.30 a.m.

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>10.30</td>
<td>Minutes of the fortieth meeting&lt;br&gt;<strong>Paper:</strong> TSB2013-03-08</td>
<td>Approve the minutes</td>
</tr>
<tr>
<td>10.35</td>
<td>Chief Executive's report&lt;br&gt;<strong>Paper:</strong> TSB2013-04-02</td>
<td>Note the report</td>
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<tr>
<td>11.45</td>
<td>Connected Digital Economy Catapult&lt;br&gt;<strong>Paper:</strong> TSB2013-04-06</td>
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<tr>
<td>12.45</td>
<td>Lunch</td>
<td></td>
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<tr>
<td>13.30</td>
<td>Connected Digital Economy Catapult&lt;br&gt;<strong>Discussion continued</strong></td>
<td>Approve the Catapult business plan</td>
</tr>
<tr>
<td>14.00</td>
<td>Low-Impact Buildings Innovation Platform&lt;br&gt;<strong>Paper:</strong> TSB2013-04-07</td>
<td>Approve the extended programme</td>
</tr>
<tr>
<td>15.00</td>
<td>Catapult Oversight Committee&lt;br&gt;<strong>Paper:</strong> TSB2013-04-03</td>
<td>Approve</td>
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</tbody>
</table>
| 15.15  | Senior Structure Committee<br>**Paper:** TSB2013-04-04                 | a. Establish a Senior Structure Committee  
b. Approve Terms of Reference |
| 15.30  | Finance<br>**Paper:** TSB2013-04-05                                   | Note the paper             |
| 15.45  | Closed session                                                       |                            |
| 17.00  | End                                                                  |                            |

**Information paper:**

**Panel membership<br>** **Paper:** TSB2013-04-08
Location of RSA