

Technology Strategy Board

Driving Innovation

Thirty-seventh meeting

29th November 2012

Agenda

Location: Technology Strategy Board, Swindon offices

Time	Item	Action
10.00	Future Cities Catapult <i>Paper: TSB2012-06-04</i>	Approve the Catapult launch
11.00	Minutes of the thirty-sixth meeting <i>Paper: TSB2012-04-14</i>	approve the minutes
11.05	Chief Executive's report <i>Paper: TSB2012-06-02</i>	Note the report Agree to take a share in RCUK SSC
11.55	Feedback from Audit and Remuneration Committees <i>Oral</i>	Note the reports
12.00	Cell Therapy Catapult <i>Paper: TSB2012-06-03</i>	Approve the Catapult business plan
13.00	Lunch – meet the team	
14.30	Delivery Plan <i>Paper: TSB2012-06-06</i>	Comment on the proposed content of the delivery plan
15.30	Finance report <i>Paper: TSB2012-06-05</i>	Note the report
16.00	Closed session	
17.00	Close	