

Technology Strategy Board

Driving Innovation

Thirty-fifth meeting

5th July 2012

Agenda

Location: Cisco,
7th Floor, Park House, 16-18 Finsbury Circus, London EC2M 7EB

Start: 10.30 a.m.

Time	Item	Action
11.00	Minutes of the thirty-fourth meeting Paper: TSB2012-03-08	Approve the minutes
11.05	Chief Executive's report Paper: TSB2012-04-02	Note the report
12.00	Finance review Paper: TSB2012-04-03	Comment on the fiancés and the report format
12.30	Annual Accounts Paper: TSB2012-04-04	Note the Annual Report and accounts
12.45	Lunch	
13.30	Remuneration Committee report Paper: TSB2012-04-10	Note the report
13.45	Catapults Paper: TSB2012-04-05	note and comment on the progress in establishing Catapults
15.00	Networking Strategy Paper: TSB2012-04-06	comment on strategy development for networking support
15.30	Strategy discussion – options for October Paper: TSB2012-04-08	identify strategy topics and external speakers for October off-site meeting
16.15	Ways of Working continued (closed session) Paper: TSB2012-04-09	propose issues for discussion at the October off-site meeting
17.15	Transfer to Pont de la Tour	
18.00	Branding Paper: TSB2012-04-07	consider the approach to branding
19.00	Dinner at le Pont de la Tour	

Location of Cisco in Finsbury Circus. Nearest tube is Moorgate

