

Innovate UK

Technology Strategy Board: Fifty-fifth meeting 1 December 2015 Agenda

Location: Innovate UK, Swindon

Start: 10.30

Time	Item	Action
11.00	Closed session – High-level strategic issues – comments from CEO and Chair.	
12.30	Lunch – Meet the teams <i>BIC Programme team</i> <i>The Graduates</i> <i>Innovate 2015 team</i>	
13.30	Minutes of the fifty-fourth meeting <i>Paper: TSB2015-05-11</i>	Approve the minutes
13.35	Chief Executive’s report <i>Paper: TSB2015-06-02</i>	Note the report
14.30	Audit Committee Update (Oral)	Note the report
14.40	Simplification and Regionalisation Strategy <i>Paper: TSB2015-06-03</i>	Note the paper
15.30	Delivery plan Introduction <i>Paper: TSB2015-06-04</i> Sector focus <i>Paper: TSB2015-06-05</i> New Finance Products <i>Paper: TSB2015-06-06</i>	Note the paper
16.30	AOB and end	
	Schedule of future business (info only) <i>Paper: TSB2015-06-07</i>	Information only