

Innovate UK

Technology Strategy Board: Fifty-second meeting 21st July 2015 Agenda

Location: Cisco, Finsbury Circus, London

Start: 13.00

Time	Item	Action
13.00	Lunch	
14.00	Closed session – High-level strategic issues – comments from CEO and Chair.	
15.30	Minutes of the fifty-second meeting <i>Paper: TSB2015-03-11</i>	Approve the minutes
15.35	Chief Executive's report <i>Paper: TSB2015-04-02</i> <i>TSB2015-04-02a finance annex</i> <i>TSB2015-04-02b CEO report Governing Board dashboard</i>	Note the report
16.00	Comprehensive Spending Review – Main Plan <i>Paper: TSB2015-04-04</i> <i>BIS instructions require submission in the following formats:</i> <i>TSB2015-04-04 Appendix A CSR 2015 overarching case (set out in terms of the 5-point-plan)</i> <i>TSB2015-04-04 Appendix B Catapult Case</i> <i>TSB2015-04-04 Appendix C Challenge Case</i> <i>TSB2015-04-04 Appendix D Responsive Case</i> <i>TSB2015-04-04 Appendix E Financial models workshop slide pack</i>	note the approach, and review the overarching case
16.45	Comprehensive Spending Review – Evidence <i>Papers: TSB2015-04-05</i>	note the approach and offer views
17.30	AOB	
	Information papers:	
	Schedule of future business (info only) <i>Paper: TSB2015-04-06</i>	info only