

Innovate UK

Technology Strategy Board: Fifty-fourth meeting 7-8th October 2015 Agenda

Location: Future Cities catapult, London

Start: 11.00

Time	Item	Action
	Wednesday	
11.00	Closed session – High-level strategic issues – comments from CEO and Chair.	
12.30	Lunch	
13.00	Minutes of the fifty-third meeting <i>Paper: TSB2015-04-07</i>	Approve the minutes
13.05	Chief Executive's report <i>Paper: TSB2015-05-02</i> <i>Finance annex</i> <i>Governing Board dashboard</i> <i>Spending Review update</i>	Note the report
13.40	Appointment of new Committee members <i>Paper: TSB2015-05-05</i>	Approve the nominations
13.45	Simplification project <i>Paper: TSB2015-05-03</i>	Note and comment
14.45	5PP - Accelerating Growth - Growing mid-sized companies <i>Paper: TSB2015-05-04</i>	Note and comment
15.15	5PP - Building on Innovation Excellence <i>Paper: TSB2015-05-07</i>	Note and comment
15.45	5PP - Developing the Catapults <i>Paper: TSB2015-05-09</i>	Note and comment
16.15	5PP - Turning Scientific Excellence into Economic Impact <i>Paper: TSB2015-05-08</i>	Note and comment
16.45	5PP - Getting better value - Alternative funding Finance	

17.15	Portfolio Options for CSR scenarios <i>Paper: TSB2015-05-06</i>	Note and comment
19.00	Dinner	
	Thursday	
0900	Three in-depth programme studies (including catapults and centres: <ul style="list-style-type: none"> • Space • Energy • Agritech 	
12.00	Lunch	
12.30	Visit to Future Cities Catapult	
14.30	Further strategic discussion	
16.00	AOB and close	
	Information papers:	
Schedule of future business (info only) <i>Paper: TSB2015-05-10</i>		info only