

Summary Minutes: Steering Board

35th Steering Board 19th December 2017

- A paper on Brexit was presented and an action to draw up guidance around stakeholder engagement was noted.
- There was a discussion on the approach to Space Critical National Infrastructure
- The Board discussed the new regulatory framework contained in the Space Industry Bill
- Details of the upcoming Away Day in February 2018 were discussed

34th Steering Board 11th October 2017

- Papers on the satellite launch programme were presented and discussed
- The space growth strategy was discussed
- An update on Brexit was given

33rd Steering Board 20th June 2017

- An update on EO was presented
- There was a discussion around OneWeb
- The role of the Steering Board was discussed

32nd Steering Board 29th March 2017

- Katherine Courtney summarised her time as CEO at the Agency
- Chris Castelli gave an update on Programmes
- An update on space sector and resilience was given

31st Steering Board, 17 January 2017

- Update on agency activity since November
- Discussion on interim CE arrangements
- Discussion on emerging Space Growth Strategy plans
- Discussion on 17-18 Corporate Plan

30th Steering Board, 22 November 2016

- Update on agency activity since October
- Update on CMin 2016 preparations
- Update on Satellite Launch programme

29th Steering Board, 11 October 2016

- Update on agency activity since July
- Update on CMin 2016 preparations
- Performance update

28th Steering Board, 28 July 2016

- Update on agency activity since May
- Update on BEIS Common Technology programme
- Update on post referendum issues

- Risk deep dive.

27th Steering Board, 17 May 2016

- Update on agency activity since March
- Update on CMin 16 preparations
- Update on Spaceflight programme
- Discussion of SB ways of working

26th Steering Board, 22 March 2016

- Update on agency activity since February
- Discussed Growth Directorate work
- Update on performance

25th Steering Board, 23 February 2016

- Update on agency activity since November
- Discussed Q3 performance
- Discussed draft 16-17 Corporate Plan
- Discussed Framework Document