Digital Innovation for Growth, Impact and Transformation

Independent Advisory Board (IAB) Meeting

Agenda 06/06/23

The meeting will be held in person on 6th June, 10:00 -12:00 GMT.
TOG, Tintagel House, 92 Albert Embankment, Vauxhall, London, SE1 7TY.
Meeting Room 5
Refreshments, coffee and socialising pre-meeting from 09.00.
Lunch provided once the meeting closes.
If joining remotely, a **Zoom/Teams meeting link** will be generated 30 minutes prior
to the start of the meeting and emailed out.

10:00   Interim Chair's welcome and introductions

10:10   Governance Docs (RM on behalf of the Director):
               Updating the *Terms of Reference*- Proposal of a new Chair.

               Approval of all other Governance documents (pre-circulated).

               Response from comments received and summary the KPI
               Document.

10.25   EDI Summary- Roger Maull, Chair of EDI committee

10.35   Upcoming events and seminars.

10:45   Break

11:00   Project progress-
               -   Partner involvement updates (existing and new)
               -   DIGIT Lab updates; Work Package updates and summary
                   of 2-day workshop.
               -   DE Centre Showcase Event 2024

11:15   Open Discussion and Horizon Scanning.

11.55   Chair wrap up and close.