

Digital Innovation for Growth, Impact and Transformation

Independent Advisory Board (IAB) Meeting

Agenda 30/11/23

The meeting will be held in person on 30th November, 10:00 -12:00 GMT.
Meeting Room 3, TOG, Tintagel House, 92 Albert Embankment, Vauxhall, London,
SE1 7TY.

Refreshments, coffee and socialising pre-meeting from 9.30a.m
Lunch provided once the meeting closes.

If joining remotely, a **Zoom/Teams meeting link** will be emailed and sent in advance.

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| 10:00 | Welcome and introductions |
| 10:10 | Governance Docs and KPI- <i>(sent out in advance to the members for comment prior to the meeting)</i> . Final comments and approval |
| 10.25 | EDI Summary- Roger Maull, Chair of EDI committee <i>(summary sent in advance with all governance doc)</i> |
| 10.35 | Upcoming events and seminars. |
| 10:45 | Break |
| 11:00 | Project progress- <ul style="list-style-type: none">- DIGIT Lab updates; Work Package updates and summary of 2-day workshop (9th and 10th Nov).- New formal and emerging partnerships (industry)- DE Centre Showcase Event 2024 |
| 11:15 | Open Discussion and Horizon Scanning. |
| 11.55 | Wrap up and close. |
| 12:00-12.30 | Lunch in Meeting Room 3 |