

Digital Innovation for Growth, Impact and Transformation

Independent Advisory Board (IAB) Meeting

Agenda 03/06/24

The meeting will be held in person on 3rd June, 13:30-15:30 GMT.

Meeting Room 4, FORA, Tintagel House, 92 Albert Embankment, Vauxhall, London, SE1 7TY.

Refreshments, coffee, light lunch from 13:00

If joining remotely, a **Teams meeting link** will be emailed in advance.

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| 13:30 | Welcomes, apologies, introductions, resignation. |
| 13:40 | Minutes, Governance Documents, KPI, EDI report.
Final comments and approval |
| 13.55 | EDI Summary- Roger Maull, Chair of EDI committee. |
| 14.00 | De-Nexus Showcase 10 th June. |
| 14:15 | Break |
| 14:20 | Project progress <ul style="list-style-type: none">- DIGIT Lab updates and PPT; summary of workshop (9th May); Impact Framework and pathways to impact.- New formal and emerging partnerships (industry) |
| 14: 35 | Open Discussion and Horizon Scanning. |
| 15:25-30 | Wrap up and close. |