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Digital Innovation for Growth, Impact and Transformation Independent Advisory Board (IAB) Meeting

Agenda 09/12/24

The meeting will be held in person on 9th December, 13:30-15:30 GMT.
Meeting Room 5 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.

- 13:30 Welcomes, apologies, introductions.
- 13:35 Minutes, Governance Documents, KPI, EDI
 - Updated & modifications
 - Comments and approval
- 13:55 EDI Summary- Chair of EDI committee.
- 14:05 Break
- 14.15 Project progress
 - Partner, projects, WP updates (PPT)
 - Key Outputs & Impact – Showcase (DeNexu films, policy engagement, case studies.
 - Upcoming 2025- Next steps, focus areas, external activities and highlights (Brochure; Communication; showcase)
- 14:40 Open Discussion and Horizon Scanning.
- 15:25 Wrap up and close.