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

Agenda 10/06/25

The meeting will be held in person on 9th December, 9:30 am – 12:00 GMT.  
**Meeting Room 6** FORA, Tintagel House, 92 Albert Embankment, Vauxhall, London,  
SE1 7TY.

Refreshments, coffee, light lunch from 12:00

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

- 9:30 Welcomes, apologies, introductions.
- 9:45 Minutes, Governance Documents, KPI, EDI
  - Updated & modifications
  - Comments and approval
- 10:15 EDI Summary- Chair of EDI committee.
- 10:30 Break
- 10:45 Project progress
  - Partner, projects, WP updates (PPT)
  - Upcoming 2025- Next steps, focus areas, external activities and highlights (Brochure; Communication; showcase)
- 11:30 Open Discussion and Horizon Scanning.
- 12:00 Wrap up and close.