**DIGIT Lab**

**Digital Innovation for Growth, Impact and Transformation**

Independent Advisory Board (IAB) Meeting

Agenda 10/11/21

The meeting will be held on Wednesday 10th November 2021, 15:30- 17:00 GMT. Please join the meeting using the Teams video link in your calendar invite or the link below.

Microsoft Teams meeting

|  |  |
| --- | --- |
| 15:30   | Chair’s welcome |
| 15:35   | Governance documents, reports, and papers. Director, Alan Brown provides a response from the consolidation of comments received. |
|   |  |
| 15:5516:25 | *Management Board Report* – feedback and discussion Horizon Scanning- What is happening in the world of business, academia and government that can inform DIGIT Lab’s strategic objectives and provide perspective on the centre’s direction and scope. (See slides 23 & 24 of the *Management Board Report*) |
| 16:55  | Chair wrap-up and close  |