

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

Independent Advisory Board (IAB) Meeting

Agenda 11/05/22

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| 10:0010:05  | Chair’s welcome and introductionsEPSRC Digital Economy Theme Programme (Stephanie Dey) |
| 10:10   | Approval of Governance documents (pre-circulated).Director, Alan Brown provides a response from the consolidation of comments received and summarises the KPI document. Discussion. |
| 10:3011:00 | Discussion and feedback on project progress and directions based on Work Package Videos (pre-circulated). Open discussion and horizon scanning from the IAB members |
| 11:2011:25   | Up-coming DIGIT Lab events/opportunities Chair wrap up and close  |

