

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

Independent Advisory Board (IAB) Meeting

Agenda 11/05/22

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| 10:00  10:05 | Chair’s welcome and introductions  EPSRC 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. |
| 10:30  11:00 | Discussion and feedback on project progress and directions based on Work Package Videos (pre-circulated).  Open discussion and horizon scanning from the IAB members |
| 11:20  11:25 | Up-coming DIGIT Lab events/opportunities  Chair wrap up and close |

