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

Independent Advisory Board (IAB) Meeting

Agenda 14/11/22

The meeting will be held in person on 14th November 2022, 14:00 -15:30 GMT.

TOG, Tintagel House, 92 Albert Embankment, Vauxhall, London, SE1 7TY.

Meeting Room 6

Lunch and socialising pre-meeting from 13.30.

If joining remotely, **a zoom meeting link** will be generated 30 minutes prior to the start of the meeting and emailed.

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| 14:00  14:1014:30 14:40 15:2015:25 | Chair’s welcome and introductions   Project progress* Work Package updates and summary of 2-day workshop.
* Partner involvement (existing and new)
* Innovation week

Approval of the Governance documents (pre-circulated). Director, Saeema Ahmed-Kristensen provides a response from comments received and summarises the KPI Document.   Open Discussion and Horizon scanning  DIGIT Lab talks and seminars[https://digit.ac.uk/digital-leaders-innovation-week/](https://eur03.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdigit.ac.uk%2Fdigital-leaders-innovation-week%2F&data=05%7C01%7CF.Lumbers%40exeter.ac.uk%7C14960010fe0a42290f3108dac0bbc8fa%7C912a5d77fb984eeeaf321334d8f04a53%7C0%7C0%7C638034210080473679%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=NKqZ4E5SHoR64Bejnbb4fR9Avk7emmo69WbkEqJhXjg%3D&reserved=0)  Chair wrap up and close  |