



SCIENCE AND INNOVATION STRATEGY BOARD

AGENDA: Tuesday 27th January 2014

Sixtieth meeting to be held at Thistle, Marble Arch, London.

Item	Time	Title	Paper ref
	09:30	Coffee/Tea Available	
1.	10:00	Welcome and apologies, declarations of interest	Oral
2.	10:15	Approval of minutes of sixtieth meeting (3 rd and 4 th November 2014), and matters/actions arising.	15/01
3.	10:30	Finance Report	15/02
4.	10:45	Report from SPAG Chair	Oral
5.	11:00	SPAG presentation of SPAs	Oral
	12:30	Lunch	
6.	13:00	SISB closed discussion	Oral
7.	13:45	SPAG answer queries from SISB	Oral
	14:30	Coffee/Tea	
8.	14:50	SISB recommend SPAs to be developed	Oral
		FOR INFORMATION:	
9.	15:40	Update from Council	Oral
	16:00	Meeting closed	



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AGENDA: Wednesday 28th January 2015

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Item	Time	Title	Paper ref
FOR INFORMATION:			
1.	09:00	Autumn Statement and Science & Innovation White Paper	15/03 & 15/04
2.	09:30	JCAG Update	Oral
3.	09:45	Demand Management – feedback from Pro Vice Chancellors	15/05
FOR DISCUSSION:			
4.	10:15	Polar Research Vessel – Outcomes of the Science User Consultation Process	15/06
5.	11:00	National Capability Mapping	15/07
6.	11:30	National Capability Commissioning	15/08
7.	12:15	Innovation in Horizon 2020	15/09
8.	12:45	Forward Look	15/10
9.	13:30	Forward Agenda	15/11
10.	13:40	Any other business	Oral
	13:45	Lunch and meeting close	