



**Directors Board Meeting No: 5**

**5<sup>th</sup> January 2016**

**Tour of Williams: 4.30pm**

**Board Meeting 5:00 – 7.00pm**

**VENUE**

**Barcelona Room, Williams F1 Conference Centre, Station Road, Grove,  
OX12 0DG**

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## **AGENDA**

1	5.00	<b>Apologies</b> (Ian Walmsley)
2	5.00	<b>Declarations of Interest</b> Directors are asked to note the Declaration of Interest Register
3	5.05	<b>Minutes of Board Meeting 4</b> <i>Draft for approval</i>
<b>Presentations</b>		
4	5.10	Technology Enabled Jobs Growth - Steve Newbury ( Williams )
5	5.25	Science and Innovation Activities at Harwell - Tim Bestwick
<b>Items for Information</b>		
6	5.40	Innovation Strategy Update – Phil Clare (paper to follow)
7	6.00	Devolution Progress Update - Nigel Tipple/Local Authority Leaders
<b>Item for Decision</b>		
8	6.20	Chief Executives Update (Nigel Tipple) Supported by: Annex 1 – Operating Plan Annex 2 - Finance Update Annex 3 – Review 2012-15
9	6.40	AOB
<b>Dates of future meetings:</b>		
		Tuesday 8 <sup>th</sup> March 2016 – Oxford University, Begbroke Science Park, Yarnton, Begbroke, OX5 1PF <u>Proposed new dates:</u> Tuesday 7 <sup>th</sup> June 2016 Tuesday 6 <sup>th</sup> September 2016 Tuesday 6 <sup>th</sup> December 2016 Tuesday 7 <sup>th</sup> March 2017