

# DE Programme Advisory Board 29

## 16<sup>th</sup> June 2017, Swindon



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**Meeting Venue:** Conference Suite 5&6, EPSRC, Polaris House, North Star Avenue, Swindon, SN2 1ET.

**Directions:** <https://www.epsrc.ac.uk/about/contactus/findus/>

## Meeting Agenda

### 16<sup>th</sup> June

	Time	Agenda item	
1	10:30	<u>Welcome</u>	Hazel Hall
2	10:40	<u>Theme Update</u>	John Baird
3	12:00	<u>Industrial Strategy</u>	John Baird/Stephen Browning
	12:30	<u>Lunch</u>	
4	13:00	<u>DE CDT Priority Area Refresh</u>	John Baird
	14:30	<u>Coffee/tea</u>	
5	14:45	<u>Digital Economy Theme Plans</u>	John Baird
6	15:45	<u>Any other business</u>	John Baird
	16:00	<u>Close</u>	

## Meeting Papers

Paper	Title	Agenda Item
PAB 28 Minutes	Minutes from PAB 28	2
PAB 29-1	Update on Digital Economy Activities	2
PAB 29-2	Industrial Strategy	3
PAB 29-3	DE CDT Priority Area Refresh	4
PAB 29-4	Theme plans	5

## Supporting Papers

Paper	Title
Actions Log	On-going actions log for DE PAB
PAB ToR	Terms of Reference for DE PAB
PAB Bios	Biographies of PAB members