

UNCLASSIFIED

SUPER TRANSPARENCY BOARD

7th Meeting

8 June 2011

13.30 – 16.15

Venue: Cabinet Office, **70 Whitehall, room 4.10** London SW1A 2AS

Chair: Minister for the Cabinet Office

AGENDA

Operational update

	Timing	Item	Lead
1	13:30 – 13:35 (5 mins)	Welcome and Introductions Agree note of previous meeting – paper TB(7)1.i	<i>Chair</i>
2	13:35 – 14.00 (25 mins)	PM's June letter & strategy update	<i>Tim Kelsey</i>
3	14.00 – 14.20 (20 mins)	Sector panel and industry group approach	<i>Tim Kelsey</i>
4	14.20 – 14.40 (20 mins)	Local Public Data Panel update	<i>Nigel Shadbolt</i>

Departmental update

5	14.40 – 15:10 (30 mins)	Data from the Health Sector - discussion	<i>Mark Davies</i>
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Progress on existing commitments

6	15.10 – 15.30 (20 mins)	Improving the quality of financial data - presentation and discussion - paper TB(7)2	<i>Karen Sanderson</i>
7	15:30 - 15:50 (20 mins)	Public Sector Mapping Agreement -discussion	<i>David Prout</i>
8	15.50-16.10 (20 mins)	Demonstration on Contract Finder TB(7)3 - discussion	<i>Sally Collier</i>
9	16.10 – 16.15 (5 mins)	AOB Date of next meeting is 12 July	<i>Chair</i>

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ATTENDEES

Transparency Board

- Francis Maude, Minister for the Cabinet Office (Chair)
- Dr Rufus Pollock
- Professor Nigel Shadbolt
- Tom Steinberg
- Andrew Stott

Officials

- Andrew Bowen, Cabinet Office
- Cass Chideock, Cabinet Office
- Mark Davies, Department of Health
- Katie Davis, Cabinet Office
- Sally Collier, Cabinet Office
- Rachel Fentem, Cabinet Office
- Zoe Hoyal, Cabinet Office (secretariat)
- Tim Kelsey, Cabinet Office
- Peter Lawrence, Cabinet Office
- Irene Loh, Cabinet Office
- David Prout, Dept for Communities for Local Government,
- Anna Reid, Cabinet Office
- Karen Sanderson, HM Treasury
- Jane Sigley, Ministry of Justice
- Rohan Silva, No.10

Apologies

- Sir Tim Berners-Lee
- Earl Howe, Minister of State, Health
- Lord McNally, Minister of State, Justice