



TRANSPARENCY BOARD

4th Meeting

11th January 2011, 14:45 – 16:15

Venue: Cabinet Office, 70 Whitehall, London SW1A 2AS

Chair: Minister for the Cabinet Office

AGENDA

	Timing	Item	Lead
1	14:45–14:50	Welcome and Introductions <ul style="list-style-type: none">○ Agree actions from last meeting	Chair
2	14:50 –15:05	Update on work programme <ul style="list-style-type: none">○ Short-term Transparency Data Publication Plan - <i>paper TB(4)2.i</i>○ Public Data Corporation○ 'right to data' Programme○ Nigel Shadbolt's October progress letter to MCO - <i>paper TB(4)2.ii</i>	Katie Davis and Nigel Shadbolt
3	15:05 - 15:35	Transparency Vision and approach to a strategy - <i>Paper TB(4)3</i> <ul style="list-style-type: none">○ Progress report and discussion	Katie Davis and Cass Chideock
4	15:35 - 16:10	Transparency and Privacy Review: crime data <ul style="list-style-type: none">○ Progress update on street level crime data commitment - Home Office○ Interim Transparency and Privacy Review report and discussion○ Transparency Board member perspective	Home Office and Kieron O'Hara and Nigel Shadbolt
5	16:10-16:15	AOB	Chair

ATTENDEES

Transparency Board

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

Guest

- Dr Kieron O'Hara, Transparency and Privacy Review

Officials

- Katie Davis, Cabinet Office
- Laura Trott, Cabinet Office
- Rachel Fentem, No.10
- Gus Jaspert, Home Office
- Rebecca Bradfield, Home Office
- Belinda Lewis, Ministry of Justice
- Cass Chideock, Cabinet Office
- Kate Marshall, Cabinet Office
- Amalie Kjaergaard, Cabinet Office (secretariat)

Apologies

- Lord McNally, Minister of State, Justice