

UNCLASSIFIED

TRANSPARENCY BOARD

6th meeting

19 May 2011

11.00 – 12.50

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

Chair: MCO

AGENDA

	Timing		Lead
1	11.00 – 11.05 (5 mins)	Welcome and Introductions Agree note of previous meeting – paper TB(6)1.iii & actions – paper TB(6)1.ii	<i>Chair</i>
2	11.05 – 11.30 (25 mins)	Lessons learnt from release of street level crime data – paper TB(6)2v1	<i>MoS HO</i>
3	11.30 – 11.55 (45 mins)	Open Business platforms – paper TB(6)3 presented at the Board	<i>Kate Marshall</i>
4	11.55 – 12.40 (45 mins)	Transparency Strategy – paper TB(6)4 presented at the Board	<i>Tim Kelsey</i>
5	12.40 – 12.50 (10 mins)	AOB	<i>Chair</i>

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ATTENDEES

Transparency Board

- Francis Maude, Minister for the Cabinet Office (Chair)
- Sir Tim Berners-Lee (Skype)
- Professor Nigel Shadbolt
- Andrew Stott

Ministers

- Nick Herbert, Minister of State, Home Office

Officials

- Cass Chideock, Cabinet Office
- Katie Davis, Cabinet Office
- Melanie Dawes, HMRC
- Rachel Fentem, No10
- Zoe Hoyal, Cabinet Office (secretariat)
- Gus Jaspert, Home Office
- Tim Kelsey, Cabinet Office
- Kate Marshall, Cabinet Office
- Tim Moss, Companies House
- Jane Sigley, MoJ
- Rohan Silva, No.10 (tbc)

Apologies

- Lord McNally, Minister of State, Justice
- Steve Hilton
- Liam Maxwell
- Dr Rufus Pollock
- Tom Steinberg