

UNCLASSIFIED

TRANSPARENCY BOARD

5th Meeting

2nd March 2011

15:15 – 17:15

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

Chair: Minister for the Cabinet Office

AGENDA

	Timing		Lead
1	15:15 – 15:25	Welcome and Introductions Agree note of previous meeting – paper TB(5)1.i	<i>Chair</i>
2	15:25 – 16:00	Public Data Corporation - discussion	<i>Stephen Lovegrove</i>
3	16:00 – 16:35	Right to Data/Freedom of Information - presentation and discussion - paper TB(5)2	<i>Katie Davis</i> <i>Lord McNally</i>
4	16:35 – 16:55	Transparency & Privacy Review - discussion on the report - paper TB(5)3	<i>Kieron O'Hara</i>
5	16:55 - 17:10	Data.gov.uk - discussion to agree next steps – paper TB(5)4	<i>Katie Davis</i>
6	17:10 - 17:15	AOB and date of next meeting	<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

Ministers

- Lord McNally, Minister of State, Justice

Officials

- Cass Chideock, Cabinet Office
- Katie Davis, Cabinet Office
- Rachel Fentem, No10
- Zoe Hoyal/ Amalie Kjaergaard, Cabinet Office (secretariat)
- Stephen Lovegrove, CEO Shareholder Executive, Business, Innovation and Skills
- Kate Marshall, Cabinet Office
- Jane Sigley, Ministry of Justice
- Rohan Silva, No.10 (tbc)
- Nicola Westmore, Cabinet Office

Guest

- Dr Kieron O'Hara, Southampton University

Apologies

- Sir Tim Berners-Lee