



TRANSPARENCY BOARD

3rd Meeting
19th November 2010
16:30 – 18:00

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

Chair: Minister for the Cabinet Office

AGENDA *draft*

	Timing	Item	Lead
1	16:30–16:35	Welcome and Introductions <ul style="list-style-type: none">○ Katie Davis	Chair
2	16:35 –16:50	Update on work programme <ul style="list-style-type: none">○ Privacy and Transparency Review	Katie Davis
3	16:50 - 17:15	Public Data Corporation <ul style="list-style-type: none">○ Progress report and next steps	Nigel Shadbolt and Anthony Odgers (Shareholder Executive)
4	17:15 –17:55	Progress report and priorities for next 6 months <ul style="list-style-type: none">○ Where we are - <i>Paper TB(3)4.1</i>○ Where we want to be and how we get there - a forward agenda for discussion <i>Paper TB(3)4.2</i>	Tom Steinberg and Katie Davis
5	17:55-18:00	AOB and frequency of meetings	Chair

ATTENDEES

Transparency Board

- Francis Maude, Minister for the Cabinet Office (Chair)
- Sir Tim Berners-Lee
- Dr Rufus Pollock
- Professor Nigel Shadbolt
- Tom Steinberg
- Lord McNally, Minister of State, Justice

Officials

- Katie Davis, Cabinet Office
- Andrew Stott, Cabinet Office
- Rachel Fentem, No.10
- Anthony Odgers, Shareholder Executive
- Belinda Lewis, Ministry of Justice
- Cass Chideock, Cabinet Office
- Amalie Kjaergaard, Cabinet Office (secretariat)