## HEPTech Board Meeting December 2022



# Report of Contributions

Quorum and Proxies

Contribution ID: 1 Type: **not specified** 

#### **Quorum and Proxies**

Friday 2 December 2022 09:30 (5 minutes)

Contribution ID: 2 Type: not specified

## **Approval of Agenda**

Friday 2 December 2022 09:35 (5 minutes)

Contribution ID: 3 Type: not specified

## **Approval of the last Board Meeting minutes**

Friday 2 December 2022 09:40 (5 minutes)

Contribution ID: 4 Type: **not specified** 

### **Report: Finances & Expenses**

Friday 2 December 2022 10:15 (20 minutes)

Report: Finances & Expenses

Contribution ID: 6 Type: **not specified** 

### **Working group - Future of HEPTech updates**

Friday 2 December 2022 10:00 (15 minutes)

Information:

Contribution ID: 7 Type: **not specified** 

#### **Information:**

Friday 2 December 2022 09:45 (15 minutes)

Event and Meetings Heptrepreneurs Communication activities

Board papers

Contribution ID: 8 Type: not specified

### **Board papers**

Friday 2 December 2022 10:35 (25 minutes)

Contribution ID: 9 Type: not specified

### **Discussion Topics**

Friday 2 December 2022 11:00 (30 minutes)

Contribution ID: 10 Type: not specified

#### **AOB**

Friday 2 December 2022 11:50 (10 minutes)

Contribution ID: 11 Type: not specified

#### Outlook for 2023 - Bilbao

Friday 2 December 2022 11:30 (20 minutes)