

Innovate UK

**AGENDA FOR THE MEETING OF THE GOVERNING BOARD ON 7th DECEMBER
2016 AT THE INSTITUTION OF ENGINEERING AND TECHNOLOGY, SAVOY
PLACE, LONDON WC2R 0BL**

	Time	Item	Presenter	
1	9.30 – 9.50	Welcome Declaration of Interests Minutes	Mr P Smith	GB-2016-12-10 - Minutes
2	9.50 – 10.30	Chief Executive’s Update Report Finance Report UK Involvement in Horizon 2020	Dr R McKernan	GB-2016-07-12-01 GB-2016-07-12-02 GB-2016-07-12-03
3	10.30 – 11.00	Autumn Statement	Mr M Biddle	GB-2016-07-12-04
4	11.00 – 11.30	Catapult Approval Process	Mr M Biddle	GB-2016-07-12-05
5	11.30 – 12.00	Innovate 2016 Event	Ms L Webster	Presentation
6	12.00 – 12.30	New IFS system	Ms A Dixon Ms S Vodden	Presentation
7	12.30 – 12.45	Any Other Business	Mr P Smith	
8	12.45 – 13.15	Lunch		
9	13.15	Chief Executive’s Private Session with Governing Board	Dr R McKernan	

