

Innovate UK

**AGENDA FOR THE MEETING OF THE GOVERNING BOARD ON 12th and 13th OCTOBER 2016
AT THE SOCIETY OF CHEMICAL INDUSTRY, 15 BELGRAVE SQUARE, LONDON, SW1X 8PS**

	Time	Item	Presenter	Reference
	Day One			
	12.45	Lunch		
1	14.00	Welcome Apologies Declaration of Interests Minutes of Previous Meeting	Mr P Smith	GB-2016-17-06- Minutes
2	14.15	Future of UKRI	Mr P Smith and Sir J Kingman	Discussion
3	15.00	Chief Executive's Update - Update Report - Finance Report	Dr R McKernan	GB-2016-12-10-01 GB-2016-12-10-02
4	15.45	Diversity and Inclusion Update	Dr E Nott	GB-2016-12-10-03 Ebiquity Report
5	16.10	Performance Reports	Mr K Baughan	GB-2016-12-10-04 GB-2016-12-10-05
6	16.25	Regional Innovation	Mr K Baughan	GB-2016-12-10-06
7	16.45	Industry Challenge Fund	Mr K Baughan	GB-2016-12-10-07
	17.10	Finish		

	Day 2			
8	9.15	Chief Executive's Private Session with Governing Board	Dr R McKernan	
	11.15	Break – Executive Directors rejoin		
9	11.30	Sector Presentation – Infrastructure Systems	Mr I Meikle	
	13.00	Lunch		
10	13.45	Presentation of Precision Medicine Catapult Strategic Plan	Prof R Barker Dr B Quinn	GB-2016-13-10-08 GB-2016-13-10-09 GB-2016-13-10-10
11	15.00	Update from Catapults Committee	Mr T Edwards	Verbal
12	15.30	Update from Audit and Risk Assurance Committee Risk Management	Prof J Latham	Verbal GB-2016-13-10-11 GB-2016-13-10-12 GB-2016-13-10-13
	16.00	AOB and Close	Mr P Smith	