

Innovate UK

MEETING OF THE GOVERNING BOARD

14th June 2017

Double Tree Westminster Hilton Hotel, John Islip St, SW1P 4DD, LONDON

Governing Board:

Phil Smith
John Latham
Hazel Moore
Gerard Grech
Tim Edwards
Harry Swan
Tera Allas
Priya Guha
Simon Devonshire

Attendees:

Ruth McKernan
Ruth Elliot
Nigel Townley
Kevin Baughan
Simon Edmonds
Ian Meikle
Ian Campbell
Paul Mason
Tim Sawyer
Anne Shaw
Mike Biddle
Nigel Walker (item 7 only)
Sophie Dale-Black
Patrick Jarvis
Chris Molloy – Medicines Discovery Catapult
Graham Boulnois – Medicines Discovery Catapult
Mark Samuel – Medicines Discovery Catapult
Chris Reilly – Medicines Discovery Catapult
Jenny Dibden – Department for Business, Energy and Industrial Strategy

Apologies:

Michael Warren

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AGENDA FOR THE MEETING OF THE GOVERNING BOARD

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	Time	Item	Presenter
1	12.00 – 13.00	Private session with Ruth <ul style="list-style-type: none"> • GB_2017_06_14_Paper_1 • GB_2017_06_14_Paper_2 	
2	13.00 – 13.15	Full meeting starts <ul style="list-style-type: none"> - Welcome - Apologies - Declaration of interests - Minutes of previous meeting 	Mr P Smith
3	13.15 - 14.00	Chief Executive's update <ul style="list-style-type: none"> • GB_2017_06_14_Paper_3 	Dr R McKernan
4	14.00 – 14.30	Finance report <ul style="list-style-type: none"> • GB_2017_06_14_Paper_4 	Dr R McKernan Ms R Elliot
5	14.30 – 15.00	Regional team update <ul style="list-style-type: none"> • GB_2017_06_14_Paper_5 	Mr M Biddle
6	15.00 – 16.20	Medicines Discovery Catapult 5 year plan <ul style="list-style-type: none"> • GB_2017_06_14_Paper_6 	Chris Molloy, Chief Executive Graham Boulnois, Chairman Mark Samuel Chris Reilly
7	16.20 – 16.50	Innovation loans <ul style="list-style-type: none"> • GB_2017_06_14_Paper_7 	Mr T Sawyer Mr N Walker (item 7 only)
8	16.50 – 17.00	Update from Audit and Risk Committee <ul style="list-style-type: none"> • Verbal update, no papers 	Prof J Latham
9	17.00 – 17.10	AOB	
	17.10– 18.30	Remuneration Committee	
	18.45	Board dinner	