

# Innovate UK

## AGENDA FOR THE MEETING OF THE GOVERNING BOARD ON 30<sup>th</sup> MARCH 2017 AT THE SOCIETY FOR CHEMICAL INDUSTRY, BELGRAVE SQ, LONDON

	Time	Item	Presenter	Reference
1	13.45 – 14.00	Full Meeting Starts <ul style="list-style-type: none"> <li>- Welcome</li> <li>- Apologies</li> <li>- Declaration of Interests</li> <li>- Minutes of Previous Meeting</li> </ul>	Mr P Smith	Minutes 25 January 2017
2	14.00 – 14.45	Chief Executive's Update <ul style="list-style-type: none"> <li>- Update Report</li> <li>- Diversity Data</li> <li>- Performance Report</li> </ul>	Dr R McKernan	GB-2017-30-03-01 GB-2017-30-03-02 GB-2017-30-03-03
3	14.45 – 15.15	Finance Report and 2017/2018 Budget	Ms Ruth Elliot	GB-2017-30-03-04
4	15.15 – 15.35	Risk Management	Ms Ruth Elliot	GB-2017-30-03-05 GB-2017-30-03-06
5	15.35 – 15.55	2017/2018 Delivery Plan	Mr Mike Biddle	GB-2017-30-03-07 GB-2017-30-03-08
6	15.55 – 16.15	Industrial Strategy Challenge Fund	Mr Mike Biddle	GB-2017-30-03-09 GB-2017-30-03-10 GB-2017-30-03-11
8	16.15 – 16.35	Managing Portfolio to Budget	Ms Anne Dixon	GB-2017-30-03-12
9	16.35	AOB	Mr P Smith	