

Innovate UK

Meeting of the Governing Board September 14th 2017

SCI Headquarters, 14/15 Belgrave Square, London SW1X 8PS

09.00 for 09.15-13.00

Governing Board:

Phil Smith (Chair)
John Latham
Hazel Moore
Gerard Grech
Tim Edwards
Harry Swan
Priya Guha
Simon Devonshire

Attendees:

Ruth McKernan (from 10.30)
Kevin Baughan
Ruth Elliot
Simon Edmonds
Ian Meikle
Ian Campbell
Paul Mason
Tim Sawyer
Mike Biddle
Michael Warren
Sarah Vodden
Nigel Townley
Zoe Webster
Sophie Dale-Black (Secretariat)
Jenny Dibden – Department for Business, Energy and Industrial Strategy

Apologies:

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	Time	Item	Responsible
1	09.15-09.30	<ul style="list-style-type: none"> - Welcome - Apologies - Declaration of interests - Minutes of the last meeting • GB_2017_06_14_Minutes 	Phil Smith
2	09.30-10.00	Verbal update and discussion on UK Research and Innovation transition <ul style="list-style-type: none"> • GB_2017_09_14_Paper_1 	Kevin Baughan Ruth Elliot
3	10.00-10.30	Discussion regarding feedback from induction session for new Governing Board members	Kevin Baughan
4	10.30-10.45	Verbal update on competition funding issue	Ruth McKernan (Kevin Baughan in Ruth's absence)
4	10.45-12.45	Evolution of the Catapult Network	
4.1	-	Discussion on Catapult funding portfolio <ul style="list-style-type: none"> • GB_2017_09_14_Paper_2 • GB_2017_09_14_Paper_3 • GB_2017_09_14_Paper_4 	Ruth McKernan
4.2	-	Discussion on future evolution of the Catapult Network	All
4.3	-	Discussion on positioning of evolution proposal and communication with Government stakeholders, Catapults and businesses	All
5	12.45-13.00	AOB	
	13.00	Lunch available	