

Innovate UK

Meeting of the Governing Board

Wednesday October 11th 2017

10.00 for 10.15-18.00

Doubletree Westminster, John Islip Street, London, SW1P 4DD

	Time	Item	Responsible
1	10.15-12.15	Private session for Governing Board members with Ruth McKernan <ul style="list-style-type: none">GB_2017_10_11+12_Paper_1	Phil Smith Ruth McKernan
-	12.15-13.00	Working lunch – arrival of BEIS observers and EMT members	ALL
2	13.00-13.20	<ul style="list-style-type: none">WelcomeApologiesDeclaration of interestsMinutes of the last meetingMatters arisingGB_2017_09_14_Minutes	Phil Smith
3	13.20-13.45	CEO's report <ul style="list-style-type: none">GB_2017_10_11+12_Paper_2	Ruth McKernan
4	13.45-14.05	Financial update <ul style="list-style-type: none">GB_2017_10_11+12_Paper_3	Ruth Elliot
5	14.05-14.55	Evolution of the Catapult Network – discussion following EY review and looking ahead to business case for future funding <ul style="list-style-type: none">GB_2017_10_11+12_Paper_4GB_2017_10_11+12_Paper_5GB_2017_10_11+12_Paper_6GB_2017_10_11+12_Paper_7	Ruth McKernan
6	14.55-15.45	Industrial Strategy and the Industrial Strategy Challenge Fund <ul style="list-style-type: none">GB_2017_10_11+12_Paper_8	Ruth McKernan Mike Biddle
-	15.45-16.00	Break	ALL
7	16.00-18.00	UK Research and Innovation – private session with Sir Mark Walport	Phil Smith Ruth McKernan Sir Mark Walport

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	Time	Item	Responsible
1	09.15	Welcome and matters arising from previous day	Phil Smith
2	09.15-11.15	Transitioning to UK Research and Innovation <ul style="list-style-type: none">• GB_2017_10_11+12_Paper_9	Ruth McKernan Anne Shaw
-	11.15-11.30	Break	ALL
3	11.30-12.00	Verbal update from the Audit and Risk Assurance Committee	John Latham
4	12.00-12.30	Strategic risk register <ul style="list-style-type: none">• GB_2017_10_11+12_Paper_10	Kevin Baughan (in Ruth Elliot's absence)
-	12.30-13.00	Working lunch	ALL
5	13.00-13.30	Verbal update from the Innovation Loans Committee and general progress on innovation loans	Hazel Moore Tim Sawyer
6	13.30-14.15	Communications update <ul style="list-style-type: none">• GB_2017_10_11+12_Paper_11	Michael Warren
7	14.15-14.40	Compound Semiconductor Applications Catapult – progress update <ul style="list-style-type: none">• GB_2017_10_11+12_Paper_12	Paul Mason
8	14.40	AOB	Phil Smith
	15.00	Meeting closes	