

Innovate UK

Meeting of the Governing Board

Thursday December 7th 2017

10.00-11.00 (Private session) – 11.00-15.45 (Full meeting)

SCI London SW1X 9PS

| | Time | Item | Responsible |
|----|-------------|--|--|
| 1 | 10.00-11.00 | Private session with Ruth McKernan and Kevin Baughan <ul style="list-style-type: none"> GB_2017_12_07_Paper_1 | Phil Smith Ruth McKernan Kevin Baughan |
| 2 | 11.00-11.05 | <ul style="list-style-type: none"> Welcome Apologies Declaration of interests | Phil Smith |
| 3 | 11.05-11.30 | <ul style="list-style-type: none"> Minutes of the last meeting Matters arising GB_2017_10_11+12_Minutes | Phil Smith |
| 4 | 11.30-13.00 | Compound Semiconductor Applications Catapult <ul style="list-style-type: none"> GB_2017_12_07_Paper_2 GB_2017_12_07_Paper_3 GB_2017_12_07_Paper_Annex | Paul Mason CSA Catapult team |
| - | 13.00-13.15 | Lunch | - |
| 5 | 13.15-13.25 | Verbal update from loans committee | Hazel Moore Tim Sawyer |
| 6 | 13.25-13.35 | Verbal update from audit and risk assurance committee including risk register | John Latham Ruth Elliot |
| 7 | 13.35-13.45 | Verbal update on UKRI transition | Kevin Baughan Ruth Elliot Anne Shaw |
| 8 | 13.45-14.00 | CEO's report <ul style="list-style-type: none"> GB_2017_12_07_Paper_1 | Kevin Baughan |
| 9 | 14.00-14.20 | Financial update <ul style="list-style-type: none"> GB_2017_12_07_Paper_4 | Ruth Elliot |
| 10 | 14.20-14.40 | Autumn 2017 Budget outcomes and Industrial Strategy <ul style="list-style-type: none"> GB_2017_12_07_Paper_5 | Kevin Baughan |
| 11 | 14.40-15.10 | ISCF update | Mike Biddle |
| 12 | 15.10-15.25 | Future strategies for Innovate UK's funding for businesses | Phil Smith Kevin Baughan |

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| 13 | 15.25-15.40 | Future activities for Innovate UK's Governing Board <ul style="list-style-type: none">• GB_2017_12_07_Paper_6 | Phil Smith Kevin Baughan |
| 14 | 15.40-15.45 | <ul style="list-style-type: none">• AOB | |
| | Meeting to finish at 15.45 | | |