

Innovate UK

Meeting of the Governing Board

Wednesday January 24th 2018

08.30 for 08.45-09.30 (Private session) / 09.45-14.00 (Full meeting)

Cisco, Finsbury Circus, EC2M 7EB

	Attendance – private session	Attendance – main meeting
Governing Board:		
Phil Smith (Chair) – by telepresence	Attending	Attending
John Latham	Attending	Attending
Hazel Moore	Attending	Attending
Gerard Grech	Attending	Attending
Tim Edwards	Attending	Attending
Harry Swan	Attending	Attending
Priya Guha	Attending	Attending
Simon Devonshire	Attending	Attending
Attendees:		
Ruth McKernan	Attending	Attending
Kevin Baughan	Attending	Attending
Ruth Elliot	N/A	Attending
Simon Edmonds	N/A	Attending
Ian Meikle	N/A	Attending
Ian Campbell	N/A	Attending
Paul Mason	N/A	Attending
Tim Sawyer	N/A	Attending
Mike Biddle	N/A	Attending
Michael Warren	N/A	Attending
Sarah Vodden	N/A	Attending
Anne Dixon	N/A	Apologies
Nigel Townley	N/A	Attending
Anne Shaw	N/A	Apologies
Sir Harpal Kumar (Observer) ⁺	Attending	Attending
Stephen Axford (Observer) ⁺⁺	N/A	Attending
Greg Falconer (Observer) ⁺⁺	N/A	Apologies
Jenny Dibden (Observer) ⁺⁺	N/A	Apologies
Sophie Dale-Black (Secretariat)	N/A	Attending
Also attending:		
None		

⁺ Observer as Innovation Champion for UK Research and Innovation

⁺⁺ Observer for the Department for Business, Energy and Industrial Strategy

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	Time	Item	Responsible
-	08.45-09.30	Private session with Ruth McKernan and Kevin Baughan <ul style="list-style-type: none"> • GB_2018_01_24_Paper_1 	Phil Smith Ruth McKernan Kevin Baughan Governing Board Sir Harpal Kumar
1	09.45-09.50	Full meeting starts; <ul style="list-style-type: none"> • Welcome • Apologies • Declaration of interests 	Phil Smith
2	09.50-10.10	<ul style="list-style-type: none"> • Minutes of the last meeting • Matters arising <ul style="list-style-type: none"> ○ GB_2017_12_07_Minutes 	Phil Smith
3	10.10-11.30	Core themes: <ul style="list-style-type: none"> • CEO Report <ul style="list-style-type: none"> ○ GB_2018_01_24_Paper_2 • Catapults <ul style="list-style-type: none"> ○ Verbal update • Finance update <ul style="list-style-type: none"> ○ GB_2018_01_24_Paper_3 • Investor Partnerships and Innovation Loans update <ul style="list-style-type: none"> ○ GB_2018_01_24_Paper_4 	Ruth McKernan Simon Edmonds Ruth Elliot Tim Sawyer
4	11.30-12.30	Cross-cutting themes: <ul style="list-style-type: none"> • Regional & Strength in Places Fund <ul style="list-style-type: none"> ○ GB_2018_01_24_Paper_5 • International <ul style="list-style-type: none"> ○ GB_2018_01_24_Paper_6 	Mike Biddle Mike Biddle
5	12.45-13.45	New opportunities – Strategic Priorities Fund	Ian Meikle Paul Mason
6	13.45-14.00	<ul style="list-style-type: none"> • AOB 	