

Innovate UK

Meeting of the Governing Board - Minutes

Wednesday March 28th 2018

11.30 – 17.00

11.30-13.00 (Private session) – 13.00-17.00 (Full meeting)

SCI, 15 Belgrave Square, London SW1X 9PS

1.	11.30-13.00	Private session with Ruth McKernan, Kevin Baughan and the Governing Board	Ruth McKernan Kevin Baughan
2. General business			
2.1	13.00-13.10	<ul style="list-style-type: none"> Welcome Apologies Declaration of interests 	Phil Smith
2.2	13.10-13.20	<ul style="list-style-type: none"> Minutes of the last meeting Matters arising GB_2018_01_24_Minutes 	Phil Smith
2.3	13.20-13.45	CEO report <ul style="list-style-type: none"> GB_2018_03_28_Paper_1 (for discussion) 	Ruth McKernan
2.4	13.45-13.55	Finance report <ul style="list-style-type: none"> GB_2018_03_28_Paper_2 (for discussion) 	Ruth Elliot
2.5	13.55-14.15	Audit and Risk Assurance Committee update <ul style="list-style-type: none"> GB_2018_03_28_Paper_3 (for discussion) 	Tim Edwards, Ruth Elliot
2.6	14.15-14.35	Catapults update	Ruth McKernan
2.7	14.35-14.45	International Business Festival update	Michael Warren
14.45-15.00 - Short break			
3. UKRI transition			
3.1	15.00-15.15	Organisational structure/people including Executive Chair	Ruth McKernan, Anne Shaw, Phil Smith
3.2	15.15-15.35	2018-19 Delivery Plan <ul style="list-style-type: none"> GB_2018_03_28_Paper_4 (for discussion) 	Mike Biddle
3.3	15.35-15.55	UKRI Strategic Priority Fund <ul style="list-style-type: none"> GB_2018_03_28_Paper_5 (for info) GB_2018_03_28_Paper_6 (for info) GB_2018_03_28_Paper_7 (for info) GB_2018_03_28_Paper_8 (for info) 	Kevin Baughan (lead for this item) Paul Mason (if questions on paper 5) Ian Meikle (if questions on paper 6) Paul Mason (if questions on paper 7) Nigel Walker (if questions on paper 8)
3.4	15.55-16.05	Innovation Loans Sub-Committee update	Hazel Moore, Nigel Walker
3.5	16.05-16.20	UKRI business engagement <ul style="list-style-type: none"> GB_2018_03_28_Paper_9 (for info) 	Mike Biddle
3.6	16.20-16.45	Legacy Governing Board, Council and Sub-Committees <ul style="list-style-type: none"> GB_2018_03_28_Paper_10 (for discussion) 	Ruth McKernan, Sophie Dale-Black
4.	16.45-17.00	AOB	-