

# Innovate UK

## Meeting of the Legacy Governing Board

Wednesday June 27<sup>th</sup> 2018

10.30 – 11.30

Via online/teleconference

1. General business			
1.1	10.30-10.35	<ul style="list-style-type: none"><li>• Welcome</li><li>• Apologies</li><li>• Declaration of interests</li></ul>	Phil Smith
1.2	10.35-10.45	<ul style="list-style-type: none"><li>• Minutes of the last meeting</li><li>• Matters arising</li><li>• GB_2018_03_28_Minutes</li></ul>	Phil Smith
1.3	10.45-11.25	2017-18 annual report - for approval <ul style="list-style-type: none"><li>• GB_2018_06_27_Paper_1</li></ul>	Rob Shaw – accounts/report Michael Warren – design
2. AOB			
2.1	11.25-11.30		