

Innovate UK

Meeting of the Council

Wednesday July 4th 2018

09.45 for 10.00-15.00 with 12.00 working lunch

Turing Room, Polaris House, North Star Avenue, Swindon, SN2 1FL

Innovate UK Council members	
Sir Harpal Kumar – Senior Independent Member	Attending
Arnab Basu	<i>Apologies</i>
Baroness Brown of Cambridge	Attending
Elaine Jones	Attending
John Fingleton	Attending
John Latham	Attending
Juliet Davenport	Attending
Priya Guha	Attending
Sir William Sargent	Attending
Stephen Welton	Attending
Innovate UK Executive Management Team	
Ian Campbell – Executive Chair	Attending
Mike Biddle – Deputy Executive Chair / Chief Operating Officer	Attending
Simon Edmonds – Deputy Executive Chair / Chief Business Officer	<i>Apologies</i>
Robert Shaw – Finance Director	Attending
Tim Sawyer – Chief Investment Officer	Attending
Sivasegaram Manimaaran (Mani) – Head of EU and Global Portfolio	Attending
Sarah Vodden – Operations Director	Attending
Guy Woolley – Director for Major Programmes Governance	Attending
Clare Lindsay – Head of ISCF Programme Management Office	Attending
Andrew Tyrer – Interim Challenge Director – Robots for a Safer World	Attending
Jacqui Murray – Deputy Director – Faraday Battery Challenge	Attending
Mike Pitts – Interim Challenge Director – Transforming Construction	Attending
Graham Hitchen – Senior Programme Manager – Audience of the Future	Attending
Andrew Chitty – Interim Challenge Director – Audience of the Future	<i>Tentative</i>
Sophie Dale-Black – Manager of the Executive Chair’s Office (until July 5 th)	Attending (Secretariat)
Lindsey Weston – Private Secretary to the Executive Chair (from July 16 th)	Attending

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	Arrival	Arrival to Polaris House reception, requesting to visit Innovate UK and stating you are a Council member. You will then be met by an Innovate UK colleague and escorted to the Turing Room. Refreshments available on arrival.	Council members Ian Campbell Mike Biddle Sophie Dale-Black
Business and Operations			
1	10.00-10.20	Short welcome to the meeting followed by: Corporate update	Ian Campbell Mike Biddle
2	10.20-10.40	Finance and governance	Rob Shaw
3	10.40-11.00	Innovation loans and Investment Accelerator	Tim Sawyer
4	11.00-11.20	Global	Sivasegaram Manimaaran (Mani)
5	11.20-12.00	Business operations	Sarah Vodden
6	12.00	Working lunch available	
Industrial Strategy Challenge Fund (ISCF)			
7	12.00-13.00	- Overview of the Industrial Strategy Challenge Fund - Timelines - Challenges – waves 1 and 2 - Governance	Mike Biddle Guy Woolley Clare Lindsay
8	13.00-14.00	- Further detail on four of the ISCF Challenges - Robotics for a Safer World - Faraday Battery Challenge - Transforming Construction - Audience of the Future	Andrew Tyrer Jacqui Murray Mike Pitts Graham Hitchen (Andrew Chitty tentative)
9	14.00-14.45	- Wave 3 update and wrap-up of ISCF session	Mike Biddle Guy Woolley Clare Lindsay
10	14.45-15.00	Final Q&A	Ian Campbell

Meeting papers:

- **Council_2018_05_03_Minutes** – draft minutes of the May 3rd 2018 meeting, for approval prior to publication
- **Council_2018_07_04_Paper_1** – Executive Chair’s report
- **Council_2018_07_04_Paper_2** – Innovate UK management accounts for May 2018 (period 2)
- **Council_2018_07_04_Paper_3** – Innovate UK 2017-18 annual report and accounts – for information only
- **Council_2018_07_04_Paper_4** – Innovate UK corporate risk register – for information only
- **Council_2018_07_04_Paper_5** – Advance briefing pack, showing topics to be covered during introduction sessions. This slide pack is intended as briefing material to stimulate questions and discussion, and will not be presented slide by slide but used as appropriate during the meeting.