

# Innovate UK

## Meeting of the Council

Thursday October 11th 2018

09.15-17.15

Cell and Gene Therapy Manufacturing Centre – Stevenage

Cell and Gene Therapy Manufacturing Centre,

Gunnels Wood Road, Stevenage

SG1 2FX

9.15 for a 10.00 start		Arrival	
1	10.00-10.45	Virtual Tour of the Cell and Gene Therapy Manufacturing Centre - Keith Thompson CEO Cell and Gene Therapy Catapult	All
2	10.45-12.00	<b>Overview of our Catapult Network</b> <ul style="list-style-type: none"> <li>Update on the Catapult network</li> </ul>	Mike Biddle/ Guy Woolley/Heidi Bridger
	12.00-12.30	Working Lunch	Council and Innovate UK
3	12.00-12.15	<ul style="list-style-type: none"> <li>Welcome</li> <li>Apologies</li> <li>Declaration of interests</li> <li>Minutes Council_2018_07_04_Minutes</li> </ul>	Ian Campbell
4	12.15-12.45	<b>Executive Chair Overview and Council feedback on papers</b>  Pre-reading: <ul style="list-style-type: none"> <li>Council_2018_10_11_Paper_1_ Executive Chair's Note</li> <li>Council_2018_10_11_Paper_2_ HR Finance, Operations and Risk</li> <li>Council_2018_10_11_Paper_3_ISCF and Catapults</li> <li>Council_2018_10_11_Paper_4_Grand Challenges and International</li> <li>Council_2018_10_11_Paper_5_ Business Finance</li> </ul>	Ian Campbell and Council members
5	12.45-13.15	<b>Undertakings In Difficulty</b>  Pre-reading: <ul style="list-style-type: none"> <li>Council_2018_10_11_Paper_6_ Undertakings in Difficulty</li> </ul>	Ian Campbell

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<b>6</b>	<b>13.15-14.30</b>	<b>Innovate UK's role in the Commercialisation Landscape</b>  Pre-reading: <ul style="list-style-type: none"><li>• Council_2018_10_1113_Paper_7_UKRI Commercialisation Workstream</li><li>• Council_2018_10_1113_Paper_8_Catalyst-like proposition</li></ul>	Ian Campbell / Harpal Kumar
<b>7</b>	<b>14.30-15.25</b>	<b>Facilitated Session the role and Future of Innovate UK as part of UKRI</b>	Zoe Webster
	<b>15.25-15.30</b>	<b>Tea and Coffee</b>	
<b>8</b>	<b>15.30-16.45</b>	<b>Innovate UK's Strategic Delivery Plan</b>  Pre-reading: <ul style="list-style-type: none"><li>• Council_2018_10_11_Paper_9_Innovate UK's Strategic Delivery Plan</li></ul>	Dave Wilkes/Dan Hodges
<b>9</b>	<b>16.45-17.00</b>	<b>AOB</b> a. Innovate UK Audit Committee (subset of Council members to meet twice per year 1 hour before scheduled Council meetings)	All
<b>10</b>	<b>17.00-17.15</b>	<b>Council Closed Session</b>	Harpal Kumar
<b>Close 17.15</b>			

**Additional papers for information:**

- Council\_2018\_10\_11\_Paper\_10 Risk Register
- Council\_2018\_10\_11\_Paper\_11 EU / Brexit