

# Innovate UK

**Meeting of the Council**  
**Wednesday December 12th 2018**

**09:30-17:00 (Room 8 booked 09:00-17:00)**  
**MTC (Advanced Manufacturing Training Centre)**  
**Ansty Park, Coventry CV7 9JU**

9:30 for a 10:00 start		Arrival	
1	10:00-10:15	<ul style="list-style-type: none"> <li>Welcome</li> <li>Apologies</li> <li>Declaration of interests</li> <li>Minutes Council</li> </ul>	Ian Campbell
2	10:15-11:15	<b>Approval of the Strategic Delivery Plan</b>  Pre-reading: <ul style="list-style-type: none"> <li>Strategic Delivery Plan Paper 1 Council_2018_12_12</li> </ul>	Dan Hodges
3	11:15-12:05	<b>Update on UKRI</b>	John Kingman
4	12:05-12:50	<b>Executive Chair Overview and Council feedback on papers</b>  Pre-reading: <ul style="list-style-type: none"> <li>Executive Chair Overview Paper 2 Council_2018_12_12</li> <li>Finance, Risk &amp; Operations Paper 3 Council_2018_12_12</li> <li>ISCF and Catapult performance Paper 4 Council_2018_12_12</li> <li>Grand Challenges and International update Paper 5 Council_2018_12_12</li> <li>Innovation Finance Paper 6 Council_2018_12_12</li> </ul>	Ian Campbell and Council members
5	12:50-13:20	<b>Update on CSR</b>	Rob Shaw/Dan Hodges
	13:20-13:50	<b>Lunch</b>	
6	13:50-14:50	<b>Tour of MTC and AMTC</b>	Neil Rawlinson
	14:50-15:00	<b>Coffee/tea</b>	
7	15.00-15.30	<b>Undertakings in Difficulty</b>	Simon Edmonds/Rob Shaw
8	15:30-15:50	<b>AOB</b> a. Scheduled Council meetings	
<b>Close 15:50</b>			

**Additional papers/supporting information:** Corporate Risk Register Paper 7 Council\_2018\_12\_12  
 Health & Safety Report Paper 8 Council\_2018\_12\_12  
 UID State Aid Paper 9 Council\_2018\_12\_12\_  
 Risk and Audit Sub Group Draft Terms of Reference Paper 10 Council\_2018\_12\_12