

# Innovate UK

## Meeting of the Council

Thursday April 4th 2019

09:30-15:55

Satellite Applications Catapult (Jupiter Room), Electron Building, Fermi Avenue, Harwell  
Campus, Didcot, Oxfordshire OX11 0QR

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_2019_02_14_Minutes</li> </ul>	Harpal Kumar
2	10:15-10:25	<b>Executive Chair Overview</b> Pre-reading: <ul style="list-style-type: none"> <li>• Executive Chair Overview Paper 1 Council_2019_04_04</li> </ul>	Ian Campbell
3	10:25-11:50	<b>UKRI update on 2.4%</b> Pre-reading for Council's thoughts and discussion: <ul style="list-style-type: none"> <li>• 2.4% and the SR – a think piece Paper 2 Council_2019_04_04</li> </ul>	Alex Marsh
	11:50-12:00	<b>Coffee/tea</b>	
4	12:00-12:55	<b>Comprehensive Spending Review</b> Pre-reading: <ul style="list-style-type: none"> <li>• Comprehensive Spending Review Paper 3 Council_2019_04_04</li> </ul>	Mike Biddle
	12:55-13:25	<b>Lunch</b>	
5	13:25-14:10	<b>Council feedback on papers</b> Pre-reading: <ul style="list-style-type: none"> <li>• Finance, Risk &amp; Operations Paper 4 Council_2019_04_04</li> <li>• ISCF and Catapult Performance Paper 5 Council_2019_04_04               <ul style="list-style-type: none"> <li>○ ISCF Dashboard</li> </ul> </li> <li>• Grand Challenges and International Paper 6 Council_2019_04_04</li> <li>• Innovation Finance Paper 7 Council_2019_04_04</li> </ul>	Council members
	14:10-14:20	<b>Coffee/tea</b>	
6	14:20-15:20	<b>Tour of Satellite Applications Catapult</b>	Stuart Martin
7	15:20-15:40	<b>Forward meeting planning</b> Pre-reading: <ul style="list-style-type: none"> <li>• Forward meeting planning Paper 8 Council_2019_04_04</li> </ul>	Harpal Kumar
8	15:40-15:55	<b>AOB</b>	All
<b>Close 15:55</b>			

### Additional papers/supporting information:

- Health & Safety Report Paper 9 Council\_2019\_04\_04
- Innovate UK Risk Register Paper 10 Council\_2019\_04\_04
- Minutes of Audit and Risk Committee 14.02.19 Paper 11 Council\_2019\_04\_04
- Innovate UK Employee Survey Summary Paper 12 Council\_2019\_04\_04

- Strategic Delivery Plan Paper 13 Council\_2019\_04\_04
- Glossary Council Paper 14 Council\_2019\_04\_04