

Innovate UK

Meeting of the Council
Thursday February 14th 2019
09:30-17:15

Urban Innovation Centre (part of Future Cities Catapult)
One Sekforde Street, London EC1R 0BE

9:30 for a 10:00 start		Arrival	
1	10:00-10:15	<ul style="list-style-type: none"> • Welcome • Apologies • Declaration of interests • Minutes Council_2018_12_12_Minutes 	Harpal Kumar
2	10:15-10:25	Executive Chair Overview Pre-reading: <ul style="list-style-type: none"> • Executive Chair Overview Paper 1 Council_2019_02_14 	Ian Campbell
3	10:25-11:20	Strategic Delivery Plan Pre-reading: <ul style="list-style-type: none"> • Strategic Delivery Plan Paper 2 Council_2019_02_14 	Mike Biddle/Dan Hodges
4	11:20-11:50	Update on ISCF Wave 3	Mike Biddle
5	11:50-13:05	Transformation Pre-reading: <ul style="list-style-type: none"> • Transformation Paper 3 Council_2019_02_14 	Ian Campbell/Dave Wilkes
	13:05-13:35	Lunch	
6	13:35-14:50	Commercialisation	Ian Campbell
7	14:50-15:20	Presentation on the combined (Future Cities and Transport Systems) Catapult	Terry Hill
8	15:20-15:50	Confederation of British Industry – working with Innovate UK	Felicity Burch
	15:50-16:00	Coffee/tea	
9	16:00-16:45	Council feedback on papers Pre-reading <ul style="list-style-type: none"> • Finance, Risk & Operations Paper 4 Council_2019_02_14 • ISCF and Catapult Performance Paper 5 Council_2019_02_14 <ul style="list-style-type: none"> ○ ISCF Dashboard ○ Catapult Dashboard • Grand Challenges and International Paper 6 Council_2019_02_14 • Innovation Finance Paper 7 Council_2019_02_14 	Council members
10	16:45-17:00	AOB <ol style="list-style-type: none"> Forward Agenda Onboard for distribution of meeting papers. All Council members meeting 01.04.19 	All Lindsey Weston Lindsey Weston
11	17:00-17:15	Closed Session	Harpal Kumar/Ian Campbell
Close 17:15			

Additional papers/supporting information:

- **Health & Safety Report Paper 8 Council_2019_02_14**
- **Innovate UK Organisational Performance/Remuneration Measures Paper 9 Council_2019_02_14**
- **Innovate UK Risk Register Paper 10 Council _2019_02_14**

Terry Hill Biography



Terry Hill, CBE, FEng, was appointed Chairman of the Transport Systems Catapult in March 2016, after his 3-year role as a non-executive Director of the TSC. He is a Trustee of the Arup Group Owing Trusts and non-executive Director of Crossrail Ltd, where he chairs their Innovation Forum. Terry was President of the International Organisation for Standardisation for two years, 2013-2014, and a founder member of the UK Treasury's Infrastructure UK Advisory Council.

Terry was previously Chair of the £1bn turnover, 11,000 staff Arup Group Ltd and its owning Trusts from 2004 – 2013 and before that led Arup's global Transport Market and Infrastructure Division. An engineer and economist, Terry's career prior to chairing Arup Group was in transport planning and leading major transport programmes. Terry has vast rail, road and airport experience and has been actively involved with the major transport infrastructure bodies throughout his career.

Felicity Burch Biography



Felicity is CBI Director of Innovation and Digital

Felicity leads the organisation's policy work to create the conditions that enable businesses to come up with new ideas, invest in research and development (R&D) and adopt new technologies.

Prior to taking her current role, she spent two years as the Head of Innovation and Digital, where she led the CBI's successful campaign for the government to commit to a target for R&D expenditure, as well as agenda-setting work on technology adoption. Felicity's first role at the CBI was as the Principal Policy Adviser on labour markets, where she was responsible for the CBI's agenda on pay and the future of work.

Felicity's background is in Economic Policy, focused on business growth. Before the CBI, she was Senior Economist at EEF, the manufacturers' organisation. In this role she led the development of their innovation policy and industrial strategy work and delivered a breadth of economic and industrial trends research. She has also worked on Experian's Economic Policy team, with a focus on regional growth.