

Innovate UK

Meeting of the Council

Wednesday June 19th 2019

09:45-17:00

Digital Catapult (Ziggy Stardust Room), 101 Euston Road, Kings Cross, London NW1 2RA

Attendees:	
Council:	
Sir Harpal Kumar (Senior Independent Member)	Attending
Arnab Basu	Attending
Baroness Brown of Cambridge	Attending (may step out for Catapult Audit Committee)
Juliet Davenport	Attending
John Fingleton	Attending
Priya Guha	Attending
Elaine Jones	Apologies
John Latham	Attending
Sir William Sargent	Attending
Stephen Welton	Apologies
Mike Short	Attending
UKRI	
Rebecca Endean	Attending (13:30-17:00)
Innovate UK:	
Ian Campbell (Chair of meeting)	Attending
Simon Edmonds	Attending
Mike Biddle	Attending
Rob Shaw	Attending
Louisa Simons	Attending
Lindsey Weston (Secretariat)	Attending
Any other	
Emily Nott	Attending
Debbie Buckley-Golder	Attending
Dan Hodges	Attending
Simon Bloxham	Attending
Jeremy Silver, Digital Catapult	Attending

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9:45 for a 10:00 start		Arrival	
1	10:00-10:15	<ul style="list-style-type: none"> Welcome Apologies Declaration of interests Minutes Council 	Harpal Kumar
2	10:15-10:30	Innovate UK Performance Related Pay element verbal update from Rem Com members	John Latham/Baroness Brown/Arnab Basu
3	10:30-11:00	Executive Chair Overview <ul style="list-style-type: none"> Executive Chair Overview Paper 1 Council_2019_06_19 	Ian Campbell
4	11:00-11:45	Innovate UK Diversity and Inclusion	Emily Nott
5	11:45-12:45	Lunch and presentation from Dr Jeremy Silver including a tour of the Future Networks Lab	Jeremy Silver
6	12:45-13:15	Innovation Talent and Skills	Debbie Buckley-Golder
7	13:15-13:45	CSR CSR Paper 2 Council_2019_06_19	Dan Hodges/Rob Shaw
8	13:45-14:15	Data visualisation tool and how data can be mined	Simon Bloxham
	14:15-14:25	Coffee/tea	
9	14:25-15:55	Risk Register	Rob Shaw
10	15:55-16:25	Council feedback on papers Pre-reading: <ul style="list-style-type: none"> Organisational Performance Paper 3 Council_2019_06_19 People Paper 4 Council_2019_06_19 Strategy Paper 5 Council_2019_06_19 Finance and Risk Paper 6 Council_2019_06_19 Investments Paper 7 Council_2019_06_19 Business Engagement Activity Paper 8 Council_2019_06_19 ISCF Paper 9 Council_2019_06_19 Forward Meeting Planning Paper 10 Council_2019_06_19 	Council members
11	16:25-16:45	AOB	
12	16.45-17.00	Closed Council Session	
	17:00	Close	

Additional papers/supporting information:

- Innovate UK Organisational Structure Paper 11 Council_2019_06_19
- Communications Update Paper 12 Council_2019_06_19
- Risk Register Paper 13 Council_2019_06_19
- Minutes of the Risk and Audit Sub Group 07.06.19 Paper 14 Council 2019_06_19
- Glossary Council Paper 15 Council 2019_06_19

Dr Jeremy Silver Biography



Jeremy Silver is CEO of the Digital Catapult. He is an author, angel-investor and entrepreneur specialising in virtual and augmented reality, AI, music and the creative industries.

He is a non-executive director of a number of early stage companies in music, media and immersive technologies. He is a member of the UK Creative Industries Council and chairs its Innovation and R&D sub-group. He was Executive Chairman of Semetric Ltd (acquired by Apple), CEO of Sibelius Software (acquired by Avid) and worldwide vice-president of new media for

EMI Group in Los Angeles. He was an advisor to the founders of Shazam (acquired by Apple). He co-founded Uplister in San Francisco, the world's first playlist-sharing music subscription service. He is author of *Digital Medieval: the first twenty years of music on the web – and the next twenty*. His discussion paper *Blockchain or Chaingang* was published by CREATE at the University of Glasgow, where he is an Industry Fellow.