

Innovate UK

Meeting of the Council

Thursday September 26th 2019

09:45-16:00

Connected Places Catapult, (Meeting room 2), 3rd Floor, The Pinnacle, 170 Midsummer Boulevard, Milton Keynes, MK9 1BP

Attendees:	
Council:	
Sir Harpal Kumar (Senior Independent Member)	Attending for items 8 and 9
Arnab Basu	Apologies
Baroness Brown of Cambridge	Apologies
Juliet Davenport	Attending
John Fingleton	Attending
Priya Guha	Apologies
Elaine Jones	Attending
John Latham	Attending
Sir William Sargent	Attending for items 1 to 6 in person
Stephen Welton	Attending
Mike Short	Attending
UKRI Observer	
Dan Hodges	Attending
Innovate UK:	
Ian Campbell (Chair of meeting)	Attending
Simon Edmonds	Attending
Rob Shaw	Attending
Louisa Simons	Attending
Dave Wilkes	Attending
Lindsey Weston (Secretariat)	Attending
Connected Places Catapult:	
Nicola Yates	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 	Ian Campbell
2	10:15-10:45	Executive Chair Overview <ul style="list-style-type: none"> • Paper 1 Executive Chair Overview Council_2019_09_26 	Ian Campbell
3	10:45-11:15	Council engagement with Catapult Centres <ul style="list-style-type: none"> • Paper 2 Framework for Council Engagement with Catapults Council_2019_09_26 	All
	11:15-11:30	Tea/Coffee	
4	11:30-12:00	Council feedback on information papers Pre-reading: <ul style="list-style-type: none"> • Organisational Performance Paper 3 Council_2019_09_26 • People Paper 4 Council_2019_09_26 • Strategy Paper 5 Council_2019_09_26 • Finance and Risk Paper 6 Council_2019_09_26 • Investments Paper 7 Council_2019_09_26 • Business Engagement Activity Paper 8 Council_2019_09_26 • ISCF Paper 9 Council_2019_09_26 • Forward Meeting Planning Paper 10 Council_2019_09_26 	Council members
5	12:00-12:15	Minutes of Risk Committee on 09.09.2019 <ul style="list-style-type: none"> • Paper 11 Minutes of Risk Committee 09.09.19 Council_2019_09_26 	John Latham/All
6	12:15-12:30	Verbal update on UKRI discussions	All
7	12:30-14:00	Lunch and presentation from Nicola Yates on the new catapult and its emerging strategy	Nicola Yates
8	14:00-15:00	ARPA Potential Government Funding Project <ul style="list-style-type: none"> • Paper 12 ARPA Potential Government Funding Project Council_2019_09_26 	Dave Wilkes
9	15:00-16:00	CSR Priorities <ul style="list-style-type: none"> • Paper 13 CSR Priorities Council_2019_09_26 	Rob Shaw/Dave Wilkes
10	16:00-16:10	AOB	

Close	16:10		
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Additional papers/supporting information:

- Paper 14 Innovate UK Media Analysis Report August 2019 Council_2019_09_26
- Paper 15 Glossary Council_2019_09_26

Nicola Yates Biography



Previously, Nicola was Chief Executive at Bristol City Council, Hull City Council and North Shropshire District Council and amongst multiple successes in delivering local economic prosperity, she helped establish the internationally recognised 'Bristol is Open' initiative in 2014, working with Nokia, NEC, and Interdigital Ltd.

She is currently a trustee for the independent policy think tank 'Centre for Cities', and is a member of SOLACE – Society for Local Authority Chief Executives and the Chartered Institute of Housing.

Nicola received an OBE in 2010 for services to local government.

In February 2019 it was announced that Nicola will take on the role of Chief Executive for the newly merged Future Cities and Transport Catapults.