



**Meeting of the Council**  
**Thursday 28th November 2019**  
**09:30-16:20**

**Compound Semiconductor Applications Catapult (Boardroom), Part of the IQE Building,  
 Innovation Centre, Celtic Way, Imperial Park, Newport NP10 8BE**

<b>Attendees:</b>	
<b>Council:</b>	
Sir Harpal Kumar (Senior Independent Member)	Attending
Arnab Basu	Apologies
Baroness Brown of Cambridge	Apologies
Juliet Davenport	Attending
John Fingleton	Attending
Priya Guha	Attending (Zoom)
Elaine Jones	Apologies
John Latham	Attending
Sir William Sargent	Apologies
Stephen Welton	Attending (leaving at 13:00 and will Zoom in thereafter)
Mike Short	Attending
<b>UKRI</b>	
Mike Blackburn	Attending
Tim Wheeler	Attending
<b>Innovate UK:</b>	
Ian Campbell	Attending
Simon Edmonds	Apologies
Mike Biddle	Attending
Rob Shaw	Attending (Zoom)
Louisa Simons	Attending
Tim Murley	Attending
Sivasegaram Manimaaran	Attending (Zoom)
Nigel Walker	Attending (for items 3 & 4 only)
Lindsey Weston (Secretariat)	Attending
<b>Compound Semiconductor Applications Catapult</b>	
Stephen Doran	Attending



**Innovate  
UK**

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<b>09:00 for a 09:30 start</b>		<b>Arrival</b>	
<b>1</b>	<b>09:30-09:45</b>	<ul style="list-style-type: none"> <li>• <b>Welcome</b></li> <li>• <b>Apologies</b></li> <li>• <b>Declaration of interests</b></li> <li>• <b>Minutes Council</b></li> </ul>	Harpal Kumar
<b>2</b>	<b>09:45-11:00</b>	<b>Executive Chair Overview</b> <ul style="list-style-type: none"> <li>• Executive Chair Overview Paper 1 Council_2019_11_28</li> <li>• Whistle Blow Update Paper 20 Council_2019_11_28</li> </ul>	Ian Campbell
<b>3</b>	<b>11:00-11:45</b>	<b>Sharing in Success: Innovating Innovate UK's Grant Offer</b> <ul style="list-style-type: none"> <li>• Sharing in Success: Innovating Innovate UK's Grant Offer Paper 2 Council_2019_11_28</li> </ul>	Tim Murley
<b>4</b>	<b>11:45-12:30</b>	<b>Single Investor Partnership Model</b> <ul style="list-style-type: none"> <li>• Investment Accelerator Single Investor Partnership model Paper 3 Council_2019_11_28</li> </ul>	Tim Murley
<b>5</b>	<b>12:30-13:30</b>	<b>Presentation and tour from Stephen Doran with lunch</b>	Stephen Doran
<b>6</b>	<b>13:30-13:40</b>	<b>Verbal update on UKRI discussions</b>	Harpal Kumar
<b>7</b>	<b>13:40-14:10</b>	<b>EU Exit and Grants</b> <ul style="list-style-type: none"> <li>• EU Exit and Grants Paper 4 Council_2019_11_28</li> </ul>	Tim Wheeler/Sivasegaram Manimaaran
<b>8</b>	<b>14:10-14:40</b>	<b>Reforming our Business</b> <ul style="list-style-type: none"> <li>• Reforming our Business Paper 5 Council_2019_11_28</li> </ul>	Louisa Simons
	<b>14:40-14:50</b>	<b>Coffee/tea</b>	
<b>9</b>	<b>14:50-15:20</b>	<b>ISCF Wave 3</b> <ul style="list-style-type: none"> <li>• ISCF Wave 3 Paper 6 Council_2019_11_28</li> </ul>	Mike Biddle
<b>10</b>	<b>15:20-15:50</b>	<b>Council feedback on papers</b> Pre-reading: <ul style="list-style-type: none"> <li>• Organisational Performance Paper 7 Council_2019_11_28</li> <li>• People Paper 8 Council_2019_11_28</li> <li>• Strategy Paper 9 Council_2019_11_28</li> <li>• Finance and Risk Paper 10 Council_2019_11_28</li> <li>• Investments Paper 11 Council_2019_11_28</li> <li>• Business Engagement Activity Paper 12 Council_2019_11_28</li> <li>• ISCF Paper 13 Council_2019_11_28</li> </ul>	All

		<ul style="list-style-type: none"> <li>Forward Meeting Planning Paper 14 Council_2019_11_28</li> </ul>	
<b>11</b>	<b>15:50-16:05</b>	<b>AOB</b>	All
<b>12</b>	<b>16:05-16:20</b>	<b>Closed Council Session</b>	
<b>Close 16:20</b>			

**Additional papers/supporting information:**

- Minutes of Risk and Audit Sub-Group on 21.10.2019 Paper 15 Council\_2019\_11\_28
- EMT Dashboard Paper 16 Council\_2019\_11\_28
- Evaluation of Innovation Loans Interim Report \_FINAL 02.10.19 Paper 17 Council\_2019\_11\_28
- Evaluation of Innovation Loans Interim Report \_FINAL Executive Summary 02.10.19 Paper 18 Council\_2019\_11\_28
- Glossary Council Paper 19 Council\_2019\_11\_28