



Meeting of the Council
Thursday 13th February 2020

09:30-17:15

Innovate UK, Polaris House (Turing Room), North Star Avenue, Swindon SN2 1FL

Attendees:	
Council:	
Sir Harpal Kumar (Senior Independent Member)	Attending
Arnab Basu	Apologies
Baroness Brown of Cambridge	Attending
Juliet Davenport	Attending
John Fingleton	Attending
Priya Guha	Attending (until 16.00)
John Latham	Attending
Sir William Sargent	Attending
Stephen Welton	Attending
Mike Short	Attending
Matt Clifford	Attending
Isobel Fox	Attending
UKRI	
Isobel Stephen	Attending
Innovate UK:	
Ian Campbell	Attending
Simon Edmonds	Attending
Mark Gillan	Attending
Rob Shaw	Attending
Louisa Simons	Attending
Tim Murley	Attending (for item 3 only)
Nigel Walker	Attending (for item 3 only)
Jo Enderby	Attending (for item 4 only)
Douglas Ward	Attending (for demonstration over lunch)
Lindsey Weston (Secretariat)	Attending



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09:00 for a 09:30 start		Arrival	
1	09:30-09:45	<ul style="list-style-type: none"> • Welcome • Apologies • Declaration of interests • Minutes of Council 	Harpal Kumar
2	09:45-10:45	Executive Chair Overview <ul style="list-style-type: none"> • Executive Chair Overview Paper 1 Council_2020_02_13 	Ian Campbell
3	10:45-11:30	Single Investor Partnership Model <ul style="list-style-type: none"> • Single Investor Partnership Model Paper 2 Council_2020_02_13 	Tim Murley/ Nigel Walker
4	11:30-12:00	Innovate UK Communications <ul style="list-style-type: none"> • Innovate UK Communications Paper 3 Council_2020_02_13 • Innovate UK Communications Presentation Council_2020_02_13 	Jo Enderby
	12:00-12:45	Lunch Live Demonstration of the Operations Dashboard	Louisa Simons/ Douglas Ward
5	12:45-13:45	Role of the Council <ul style="list-style-type: none"> • The Role of UKRI Councils Paper 4 Council_2020_02_13 	Ian Campbell
6	13:45-15:15	UKRI 2025 <ul style="list-style-type: none"> • UKRI 2025 Presentation Council_2020_02_13 	Isobel Stephen
	15:15-15:30	Coffee/tea	
7	15:30- 16.00	Closed Council Session	Council members
8	16:00-16:20	Verbal update on UKRI discussions and implications of the new Government	Harpal Kumar
9	16:20-16:50	Council feedback on papers Pre-reading: <ul style="list-style-type: none"> • Organisational Performance Paper 5 Council_2020_02_13 • People Paper 6 Council_2020_02_13 • Strategy Paper 7 Council_2020_02_13 • Finance and Risk Paper 8 Council_2020_02_13 • Investments Paper 9 Council_2020_02_13 • Business Engagement Activity Paper 10 Council_2020_02_13 • ISCF Paper 11 Council_2020_02_13 	All

		<ul style="list-style-type: none"> Forward Meeting Planning Paper 12 Council_2020_02_13 	
10	16:50-17:00	AOB Membership of Risk Committee	All
Close 17:00			

Additional papers/supporting information:

- EMT Dashboard Paper 13 Council_2020_02_13
- UKRI Energy Deep Dive Paper 14 Council_2020_02_13
- Innovate UK Funding to Regions and Nations of the UK Paper 15 Council_2020_02_13
- Innovate UK Risk Diamond Q3 2019/2020 Paper 16 Council_2020_02_13
- Innovate UK People Survey Paper 17 Council_2020_02_13
- Minutes of the Risk Committee on 23.02.2020 Paper 18 Council_2020_02_13
- Glossary Council Paper 19 Council_2020_02_13