



Meeting of the Council
Wednesday 22nd April 2020
Time 08:45-14:45
Via Zoom

Attendees:	
Council:	
Sir Harpal Kumar (Senior Independent Member)	Attending
Arnab Basu	Attending
Baroness Brown of Cambridge	Attending
Juliet Davenport	Attending
John Fingleton	Attending
Priya Guha	Attending
John Latham	Attending
Sir William Sargent	Attending
Stephen Welton	Attending
Mike Short	Attending
Matt Clifford	Attending
Isabel Fox	Attending
UKRI:	
Emma Lindsell	Attending
Innovate UK:	
Ian Campbell	Attending
Simon Edmonds	Apologies
Mark Gillan	Attending
Rob Shaw	Attending
Louisa Simons	Attending
Paul Mason	Attending (for item 6)
David Wilkes	Attending (for item 6)
Geeta Nathan	Attending (for item 6)
Bary Shaw	Attending (for item 8)
Claire Pearce	Attending (for item 8)
Lindsey Weston (Secretariat)	Attending



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08.45 start		Arrival	
1	08.45-09.00	Closed Council Session	Council/Ian Campbell
2	09:00-09:15	<ul style="list-style-type: none"> • Welcome • Apologies • Declaration of interests • Minutes Council 	Harpal Kumar
3	09.15-09:30	Council to note and discuss Executive Chair Overview <ul style="list-style-type: none"> • Executive Chair Overview Paper 1 Council_2020_04_22 	Ian Campbell
4	09:30-09:50	Council to note and discuss Minutes of Risk Committee on 02.04.2020 <ul style="list-style-type: none"> • Minutes of Risk Committee 02.04.2020 Paper 2 Council_2020_04_22 	John Latham/All
5	09:50-10:15	Council to note and discuss Feedback from UKRI's Audit, Risk, Assurance and Performance Committee (ARAP-C)	Louisa Simons
	10:15- 10:30	Break	
6	10:30-12:00	Council to participate Strategy 2021-2026 <ul style="list-style-type: none"> • Innovate UK Strategy Development 2021-2026 Paper 3 Council_2020_04_22 • Innovate UK Strategy Development 2021-2026 Slides Council_2020_04_22 	Mark Gillan/Dave Wilkes/Paul Mason/Geeta Nathan
7	12:00-13.00	Council to input and agree Innovate UK Proposed Corporate Objectives 2020-21 Paper 4 Council_2020_04_22 <ul style="list-style-type: none"> • Innovate UK Proposed Corporate Objectives 2020-21 Paper 4 Council_2020_04_22 	Ian Campbell/Louisa Simons
	13:00-13:30	Break	
8	13:30-14:30	Council to input Reforming our Business <ul style="list-style-type: none"> • Reforming our Business Slides Council_2020_04_22 	Louisa Simons/Claire Pearce/Barry Shaw
9	14:30-14:45	AOB	All
Close 14:45			

Additional papers/supporting information:

- EMT Dashboard Paper 5 Council_2020_04_22
- Faraday Battery Challenge Update Paper 6 Council_2020_04_22
- Regional Funding by Population Paper 7 Council_2020_04_22
- Glossary Council Paper 8 Council_2020_04_22
- UKRI Infrastructure Advisory Committee_Council_2020_04_22