

Energy Innovation Board

Summary note

5th December 2016

Attendees

Board members & alternates: Government Chief Scientific Adviser (Chair); Director of Science and Innovation, BEIS; Director Infrastructure Systems, Innovate UK; EPSRC; Chief Scientific Advisor, DfID; Associate Partner Costs & Outputs and Technical, Ofgem; Chief Scientific Advisor, DfT.

Observers: DfT Officials; BEIS Officials; DCLG Officials; Defra Officials; Energy Innovation Board Secretariat.

Agenda

Update on the Board

It was noted that the Board was formally announced by Greg Clark on 10 November and the Terms of Reference (ToR) published. Defra and DCLG colleagues were attending their first Board meeting and the Secretariat has written to the Devolved Administrations inviting them to attend as observers on a regular basis.

Single Integrated Plan

The Board reviewed the proposed framework for the Single Integrated Plan. The Board noted that there were different ways to structure their work, but emphasis was on strategic alignment with policy objectives and setting out innovation aims and challenges by sector. It was agreed that the slide pack would be revised to address specific changes proposed by the Board.

Supporting the Emissions Reduction Plan

The Board took a paper on the Emissions Reduction Plan. It was noted that this represented a starting point to initiate the Board's engagement in this work and that development of the emissions reduction plan provides an opportunity to support decisions on the best use of Autumn Statement funding. The Board noted that the plan needs to address challenges in each sector and bring out differences in approach and potential overlaps or connections between funding bodies. Further discussions at Board meetings in early 2017 will be needed.

AOB

None.