

UKRI Board Minute

By Correspondence, 29th July 2019

1.1 UKRI Board reviewed a paper from Sir Mark Walport requesting approval for the temporary delegation of CFO authority to sign financial documents to Ruth Elliot from the date of the resolution to 10th September 2019.

1.2 Responses were requested by 29th July, and from 22nd-29th July the following members commented on the case, all providing their approval:

- Lord Browne
- Sir Leszek Borysiewicz
- Sir Ian Diamond
- Fiona Driscoll
- Harpal Kumar

1.3 Noting the Board terms of reference states that, *'The UKRI Board will be properly constituted when six or more of the members are in attendance which must comprise the Chair, CEO, CFO and three other members'*, the Chair confirmed his approval and that the resolution should be considered approved.