



## Meeting of the Council

Tuesday 2nd March 2021

Time 15:00 – 17:00

Via Zoom

<b>Attendees:</b>	
<b>Council:</b>	
John Fingleton (Senior Independent Member)	Attending
Arnab Basu	Attending
Baroness Brown of Cambridge	Attending (until 16:00)
Juliet Davenport	Apologies
Priya Guha	Attending
John Latham	Attending
Sir William Sargent	Attending
Stephen Welton	Attending
Mike Short	Attending
Matt Clifford	Attending
Isabel Fox	Attending
Tunde Olanrewaju	Attending (observer)
Chris Ganje	Attending (observer)
Caroline Plumb	Attending (observer)
John Gibson	Attending (observer)
<b>UKRI:</b>	
Emma Lindsell	Attending (until 16.00)
Fiona Driscoll	Attending (observer)
<b>Innovate UK:</b>	
Simon Edmonds	Attending
Stewart Miller	Attending
Robert Shaw	Attending
Louisa Simons	Attending
Mike Biddle	Attending (until 16.00)
Neil McDaid	Attending
Dave Wilkes	Attending
Heidi Bridger	Attending
Peter Hollinswaite	Attending
Alice Argudo	Attending
Lindsey Weston (Secretariat)	Attending



**Meeting of the  
Council  
Tuesday 2nd March 2021  
Time 15:00 – 17:00  
Via Zoom**

15:00 start		Arrival	
1	15:00-15:10	<b>Welcome</b> <ul style="list-style-type: none"> <li>• Apologies</li> <li>• Declaration of interests</li> <li>• Minutes Council</li> </ul>	John Fingleton
2	15:10-15:40	<b>Council to discuss</b> <b>Roundtable update on activities since the last meeting</b>	All
3	15:40-16:00	<b>Council to note and discuss</b> <b>New UK Subsidy Regime – Impact for Innovate UK</b> <ul style="list-style-type: none"> <li>• New UK subsidy Regime – Impact for Innovate UK Slides Council_2021_03_02</li> </ul>	Peter Hollinswaite/ Alice Argudo
4	16:00:-16:25	<b>Council to note and discuss</b> <b>21/22 Budget allocations/CSR</b> <ul style="list-style-type: none"> <li>• CSR 2021 slides Council_2021_03_02</li> </ul>	Robert Shaw/Louisa Simons
5	16:25-16:45	<b>Council to note and discuss</b> <b>Summary of House of Lords Catapult report and BEIS Review</b> <ul style="list-style-type: none"> <li>• Recommendations from House of Lords Science and Technology Committee Slides Council_2021_03_02</li> </ul>	Dave Wilkes/ Heidi Bridger
	16:45-17:00	<b>AOB</b>	John Fingleton/All
<b>Close 17:00</b>			

**Additional papers/supporting information:**

- Draft Forward Council Agenda Paper 1 Council\_2021\_03\_02
- EMT Dashboard Paper 2 Council\_2021\_03\_02
- Glossary Council Paper 3 Council\_2021\_03\_02