



Meeting of the Council
Wednesday 8th September 2021
Time 09:00 – 13:15 via Zoom

Via Zoom Attendees:	
Council:	
John Fingleton (Senior Independent Member)	Attending
Juliet Davenport	Attending
Priya Guha	Attending
John Latham	Attending
Sir William Sargent	Attending
Mike Short	Attending
Matt Clifford	Attending
Isabel Fox	Attending
Tunde Olanrewaju	Attending
Chris Ganje	Attending
Caroline Plumb	Attending
John Gibson	Attending
UKRI:	
Emma Lindsell	Attending
Innovate UK:	
Indro Mukerjee	Attending
Simon Edmonds	Attending
Mike Biddle	Attending
Robert Shaw	Attending
Louisa Simons	Attending
Neil McDaid	Attending
Sam Pillai,	Attending (item 2)
Geeta Nathan	Attending (item 2)
Dan Hodges	Attending (item 4)
Maxine Adam	Attending (item 5)
Dave Wilkes	Attending (item 5)
Ellie Wicks-Jones	Attending (item 5)
Martin McGurk	Attending (item 5)
Nikolas Pollinger	Attending (item 5)
Nigel Walker	Attending (item 6)
Scott O'Brien	Attending (item 6)
Lindsey Weston (Secretariat)	Attending



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09:00 start			
1	09:00-09:15	Welcome <ul style="list-style-type: none"> Apologies Declaration of interests 	John Fingleton
2	09:15-10:15	Council to note and discuss Operational Update <ul style="list-style-type: none"> Top three highlights per leadership team member 	Simon Edmonds, Mike Biddle, Robert Shaw, Louisa Simons, Neil McDaid
3		<ul style="list-style-type: none"> Revised Dashboard 15 mins with questions 	Sam Pillai and Geeta Nathan
	10:15-10:30	Break	
4	10:30 -12:30	Council to note and discuss Strategic themes <ul style="list-style-type: none"> Comprehensive Spending Review [1 Hour] 	Dan Hodges, Robert Shaw, Simon Edmonds, Dave Wilkes
5		<ul style="list-style-type: none"> Innovate UK Edge [30 mins] 	Maxine Adam, Ellie Wicks-Jones, Martin McGurk, Nikolas Pollinger
6		<ul style="list-style-type: none"> New Innovation Finance products [30 mins] 	Neil McDaid, Nigel Walker, Scott O'Brien
7	12:30-13:15	Closed Council Session <ul style="list-style-type: none"> Council with Indro only 	Council members plus Indro
8		<ul style="list-style-type: none"> Council only 	Council members
Close 13:15			