**Meeting of the Council**

**Thursday 3rd March 2022**

**Time 09:00 – 13:45**

|  |  |
| --- | --- |
| Attendees  |  |
| **Council:**  |  |
| Matt Clifford | Attending |
| Juliet Davenport | Attending |
| John Fingleton | Attending |
| Isabel Fox | Attending |
| Chris Ganje | Attending |
| John Gibson | Attending |
| Priya Guha | Attending  |
| John Latham | Attending |
| Tunde Olanrewaju | Attending |
| Sir William Sargent | Attending |
| Mike Short | Attending |
| **UKRI:** |  |
| Emma Lindsell  | Attending |
| **Innovate UK:** |  |
| Indro Mukerjee | Attending  |
| Rob Shaw | Attending |
| Louisa Simons | Attending |
| Mike Biddle | Attending |
| Simon Edmonds | Attending |
| Neil Phimister | Attending |
| Neil McDaid | Attending |
| Woz Ahmed  | Attending |
| Dave Wilkes  | Attending  |
| Alicia Greated /Jon Kingsbury | Attending  |
| Dan Hodges  | Attending (for item 3) |
| Dean Cook  | Attending (for item 4) |
| Emily Nott  | Attending (for item 5) |
| Lindsey Weston | Attending  |
| Olivia Weller (Secretariat)  | Attending |

 **via Zoom**

|  |  |  |  |
| --- | --- | --- | --- |
| 10:00 start |  |  |  |
| 1 | 09:00 – 09:15 | Welcome* Apologies
* Declaration of interests
 | John Fingleton  |
| 2 | 09:15 – 10:40 | **Council to note and discuss** Operational Update * Top three highlights per leadership team member
 | Simon Edmonds, Mike Biddle, Neil McDaid, Louisa Simons, Neil Phimister, Dave Wilkes, Alicia Greated/Jon Kingsbury  |
|  | 10:40– 10:55 | **Break** |  |
| 3 | 10:55– 11:35 | **Council to note and discuss** * Innovating Innovate UK
* Future Economy Review
* Plan for Action
	+ Allocations and Plan for Action Slides 2 Council\_2022\_03\_03
* Forward Look (Products and Service and Catapult New Deal)

  | Rob Shaw/Dan Hodges/Dave Wilkes |
| 4 | 11:35-11.45 | **Council to note and discuss** * **Council Sub-Committees**
 | John Fingleton/Rob Shaw |
| 5 | 11:45 – 12:25 | **Council to note and discuss*** Levelling up and Place Innovation
	+ Levelling up and place Innovation Paper 1 Council\_2022\_03\_03
 | Dean Cook |
|  | 12:25 – 12.45 | **Lunch** |  |
| 6 | 12:45 – 13.25 | **Council to note and discuss*** EDI Strategy
* EDI Strategy Paper 2 Council\_2022\_03\_03
 | Emily Nott/Louisa Simons |
| 7 | 13.25 – 13.30 | **Council to note and discuss*** Forward Look
 | John Fingleton/Rob Shaw |
| 8 | 13:30 – 14:00 | **Closed Council Session*** Council with Indro only
* Council only
 | Council members plus IndroCouncil members |
| Closes 14:00 |  |  |  |