



**Meeting of the Council**  
**Wednesday 16th June 2021**  
**Time 09:00 – 13:00**  
**Via Zoom**

<b>Attendees:</b>	
<b>Council:</b>	
John Fingleton (Senior Independent Member)	Attending
Juliet Davenport	Attending
Priya Guha	Attending
John Latham	Apologies
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
<b>UKRI:</b>	
Emma Lindsell	Attending
<b>BEIS:</b>	
Alex Jones/ Shahid Omer	Attending
<b>Innovate UK:</b>	
Indro Mukerjee	Attending
Simon Edmonds	Apologies
Mike Biddle	Attending
Stewart Miller	Attending
Robert Shaw	Attending
Louisa Simons	Attending
Neil McDaid	Attending
Lindsey Weston (Secretariat)	Attending



**Meeting of the Council**  
**Wednesday 16th June 2021**  
**Time 09:00 – 13:00**  
**Via Zoom**

09:00 start			
	09:00-09:15	<b>Welcome</b> <ul style="list-style-type: none"> <li>Apologies</li> <li>Declaration of interests</li> <li>Minutes Council</li> </ul>	John Fingleton
	09:15-10:15	<b>Council to note and discuss</b> <b>Operational Update</b> <ul style="list-style-type: none"> <li>Top three highlights per leadership team member and Dashboard next steps</li> <li>CEO verbal update</li> </ul>	Indro and leadership team
	10:15-10:30	<b>Break</b>	
	10:30 -12.15	<b>Council to note and discuss</b> <b>Strategic themes</b> <ul style="list-style-type: none"> <li>BEIS Innovation Strategy/CSR (main theme)</li> <li>ISCF update</li> <li>Dramatically improving External Communications</li> <li>Plans for future Council meetings</li> </ul>	All
	12:15-13:00	<b>Closed Council Session</b> <ul style="list-style-type: none"> <li>Council with Indro only</li> <li>Council only</li> </ul>	Council members plus Indro; then just Council
Close 13:00			