



Meeting of the Council

Tuesday 4th May 2021

Time 15:00 – 17:00

Via Zoom

Attendees:	
Council:	
John Fingleton (Senior Independent Member)	Attending
Juliet Davenport	Attending
Priya Guha	Attending
John Latham	Attending
Sir William Sargent	Apologies
Mike Short	Attending
Matt Clifford	Attending
Isabel Fox	Attending
Tunde Olanrewaju	Attending
Chris Ganje	Attending
Caroline Plumb	Attending
John Gibson	Attending
UKRI:	
Isobel Stephens	Attending
Innovate UK:	
Innovate UK Executive Chair	Attending
Simon Edmonds	Attending
Stewart Miller	Attending
Robert Shaw	Attending
Louisa Simons	Apologies
Mike Biddle	Attending
Neil McDaid	Attending
Lindsey Weston (Secretariat)	Attending



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 Council**
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08:00 start		Arrival	
1	15:00-15:10	Welcome <ul style="list-style-type: none"> Apologies Declaration of interests Minutes Council 	John Fingleton
2	15:10-16:00	Council to welcome and discuss Introduction to the new Innovate UK Executive Chair	Innovate UK Executive Chair
3	16:00-16:30	Council to note and discuss 21/22 Budget allocations/CSR <ul style="list-style-type: none"> 20/21 Budget Allocation Slides Council_2021_05_04 CSR Slides Council_2021_05_04 	Robert Shaw/ Stewart Miller
4	16:30-16:50	Council to discuss Roundtable update on activities since the last meeting	All
5	16:50-17:00	AOB, PAC ISCF report update and forward look	John Fingleton/All
Close 17:00			

Additional papers/supporting information:

- Draft Forward Council Agenda Paper 1 Council_2021_05_04
- EMT Dashboard Paper 2 Council_2021_05_04
- Glossary Council Paper 3 Council_2021_05_04