



## Minutes summary – accepted

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| <b>Meeting:</b>       | <b>UKRI-BBSRC Bioscience for Renewable Resources and Clean Growth STRATEGY ADVISORY PANEL</b> |
| <b>Date and Time:</b> | <b>13.30 – 16.30 Friday 2<sup>nd</sup> October</b>  |
| <b>Venue:</b>         | <b>Zoom teleconference</b>  |

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## Attendance

| Panel Members                                    | BBSRC Staff                           |
|--|---------------------------------------|
| Mr Paul Mines (Biome Bioplastics) - <b>Chair</b> | Dr Joanna Sparks - <b>Secretariat</b> |
| Prof Neil Bruce (University of York)             | Dr Colin Miles                        |
| Dr David Humphreys (UCB)                         | Dr Rod Westrop                        |
| Dr Neil Parry (Unilever)                         | Dr Jennifer Swarbrick                 |
| Prof Michele Stanley (SAMS)                      | Dr Stephen Webb                       |
| Dr Jhuma Sadhukhan (University of Surrey)        | Dr Alex Amey                          |
| Dr Alison Mohr (University of Nottingham)        | Dr Jef Grainger                       |
| Dr Amgad Moussa (Syngenta)                       | Mrs Chloë Heywood                     |
| Stakeholder Representation                       | Apologies received                    |
| Dr Paul Bello (Innovate)                         | Dr Amanda Collis (BBSRC)              |
|  | Dr Richard Bailey (EPSRC)             |
|  | Dr Alastair Gibbons (BBSRC)           |

## Agenda

| Item [paper]          | Start | Description   | Duration   |
|-----------------------|-------|---|------------|
|                       | 13:30 | <b>Welcome and Introductions</b>  | 15 minutes |
| #1<br>[RRCG_021020_1] | 13:45 | <b>An introduction to Bioscience for Renewable Resources and Clean Growth</b><br><i>Objective:</i> To present recent work on the definition and remit of Bioscience for renewable resources and clean growth and give the opportunity for feedback. To inform SAP of recent/ current portfolio to get everyone up to speed. | 45 minutes |
| #2<br>[RRCG_021020_2] | 14:30 | <b>Future priorities</b><br><i>Objective:</i> To update SAP on things that are currently being developed or implemented or are in the pipeline for the future.  | 60 minutes |
| #3                    | 15:30 | <b>What next?</b><br><i>Objective:</i> To give SAP the chance to guide on the agenda for the next meeting.  | 45 minutes |
|                       | 16:15 | <b>Summary and AoB</b>  | 15 minutes |

## Key outcomes and actions

| Item | Outcomes and actions   | Owner  | Due date/ progress  |
|------|--|--|---|
| #1   | <p>The Panel provided feedback on the slides, which included work to define Bioscience for Renewable Resources and Clean Growth (RRCG) and analyse the BBSRC RRCG portfolio, and suggested changes to some definitions, diagrams and strategic aims.</p> <p><i>Action: Alterations to be made to the definitions, diagrams and slides based on panel feedback.</i></p> <p><i>Action: All to consider how biopharmaceuticals manufacture fits within the remit for discussion at the next meeting.</i></p>  | <p><i>Joanna Sparks/<br/>BBSRC office<br/>team</i></p> <p><i>All</i></p>   | <p><i>Next<br/>meeting</i></p> <p><i>Next<br/>meeting</i></p> |
| #2   | <p>The Panel discussed and provided feedback on the current programmes and areas that were being developed or for future programmes, to feed into continuing work by the BBSRC RRCG office team.</p> <p><i>Action: Panel members to consider paper RRCG_021020_2 on High Value Chemicals and send comments or feedback to Alex Amey.</i></p>   | <p><i>All panel<br/>members</i></p>  | <p><i>Next<br/>meeting</i></p>                                |
| #3   | <p>The Panel gave suggestions for items to be included on the agenda for the next meeting and how they would like meetings to be structured.</p> <p><i>Action: Office team reflect on the things that worked well in this meeting.</i></p> <p><i>Action: Future meetings that are split over two half days via zoom to be arranged closer together, and meetings to rely on panel members reading material sent out by the office team in advance to allow more time for detailed discussion.</i></p> <p><i>Action: Office team send key questions relating to each future priority area to the panel for them to consider and feedback on.</i></p> <p><i>Action: Invite speakers on engineering biology to lead a discussion at the next meeting.</i></p> | <p><i>BBSRC office<br/>team</i></p> <p><i>BBSRC office<br/>team</i></p> <p><i>BBSRC office<br/>team/ all panel<br/>members</i></p> <p><i>BBSRC office<br/>team</i></p> | <p><i>Next<br/>meeting</i></p> <p><i>Next<br/>meeting</i></p> |