

Governing board meetings 2014

44th Meeting, January 2014, at the Technology Strategy Board Swindon Office.

The Board:

- Discussed its budget plans for FY 2014/15
- Considered its Finance and Risk positions
- Met the staff involved with delivering some specific aspects of the Board's programme: Assisted Living Innovation Platform, Precision Medicine Innovation
- Platform and Catapult, SME support and SBRI
- Considered an extension to the Assisted Living Innovation Platform.

45th Meeting, held on 2nd & 3rd April 2014 at the Manufacturing Technology Centre (MTC), Ansty The Board:

- Established a new Catapults Committee
- Approved a revised Business Plan for the Future Cities Catapult
- Discussed a proposal to establish a Precision Medicine Catapult and asked for further clarification on elements of the business case
- Discussed a proposal to establish an Energy Systems Catapult and agreed that it should move on to the development of a detailed Business Plan
- Discussed and approved a proposed new branding strategy including the establishment of a new brand for the organisation under the name "Innovate UK".
- Considered its Finance and Risk positions and its budget plans for FY 2014/15
- Discussed the imminent publication of the 2014/15 Delivery Plan
- Visited the facilities of the MTC
- Discussed its potential priority areas for the 2014 Autumn Statement
- Discussed some key areas for development of long-term strategy.

46th Meeting, held on 20th May 2014 at 6 Mitre Passage, London. The Board:

- Discussed Board membership and recruitment
- Discussed the plans for the future of the ETI
- Discussed the year end finance figures and budget plans for FY 2014/15
- Considered its Finance and Risk positions
- Discussed its emerging technologies and industries programme
- Discussed elements of a potential international and European strategy and agreed to develop this area further.

47th Meeting, held on 8th July 2014 at Said Business School, Oxford. The Board:

- Discussed the plans for the forthcoming Innovate UK 2014 conference
- Discussed the implementation of the new branding strategy

- Considered its Finance and Risk positions and agreed to look more closely at 2014-15 budget in an extraordinary meeting
- Considered and supported the business Plan for the KTN
- Noted increasing Catapult Committee confidence in the revised business case for the Precision Medicine Catapult and delegated authority to the Catapults Committee to sign off the case.
- Discussed details of some business cases for programmes to be considered in the Autumn Statement
- Noted the annual report from the Audit and Risk Assurance Committee
- Visited Venturefest Oxford.

48th meeting Held on 1st & 2nd October 2014 at the Royal Society, London.

The Board:

- Discussed progress in setting up The Innovate UK 2014 event
- Considered its Finance and Risk positions
- Discussed its internal IT requirements
- Discussed its EU and international strategies
- Considered approaches to identifying ways to focus resources onto high growth potential innovative companies through the thematic/challenge programme
- Considered a proposal to establish an Independent Living Innovation Platform and sought more information.
- Considered elements of its future long-term strategy
- Discussed the economic and political context with Martin Donnelly, BIS Permanent Secretary and Sir Jeremy Heywood, Cabinet Secretary
- Reviewed its HR and talent management approach.

49th meeting Held on 2nd December 2014 at the Innovate UK office, Swindon.

The Board:

- Discussed the forthcoming publication of the Government's Science and Innovation Strategy
- Considered the statistics emerging from the Walport Review of Innovation
- Considered its Finance and Risk positions
- Met the operational teams and received presentations on operational processes.
- Discussed the need for simplification of processes.
- Approved the development phase of the Independent Living Innovation Platform
- Discussed its approach to sub-national, local and regional support for innovation and the coherence of the overall innovation support system
- Discussed its approach to engaging key policy stakeholders
- Thanked Iain Gray for his service as CEO in the past 7 years