

Innovate UK

**AGENDA FOR INNOVATE UK'S GOVERNING BOARD MEETING
ON 22ND JANUARY 2016, ROOM C31/32 DEPARTMENT OF BUSINESS, INNOVATION AND
SKILLS, 1 VICTORIA STREET, LONDON, SW1H 0ET**

	Time	Item	Presenter	Reference
	11.15am – 13.15pm	Chief Executive's Private Meeting with Governing Board		
	13.15pm – 13.45pm	Lunch		
1.	13.45pm – 14.00pm	Welcome Declarations of Interests	PS	Oral
2.	14.00pm – 14.15pm	Minutes of Previous Meeting	PS	GB2015-12-01- Minutes of the 55 th meeting
3.	14.15pm - 14.45pm	Chief Executive's Report - Update Report - Future Options for InnovateUK - Finance Report - Executive Dashboard	RM	GB2016-01-22-02a GB2016-01-22-02b GB2016-01-22-02c GB2016-01-22-02d
4.	14.45pm – 15.05pm	Response to Nurse Review	SE	GB2016-01-22-03
5.	15.05pm – 15.35pm	Regional Presence	SE	GB2016-01-22-04
	15.35pm – 15.45pm	Break		
6.	15.45pm – 16.30pm	International Activities - ODA - Newton Fund - Global Challenges Research Fund - Global Challenges Innovation Fund	SE	GB2016-01-22-05a GB2016-01-22-05b GB2016-01-22-05c GB2916-01-22-05d
7.	16.30pm – 16.45pm	Catapult Update	SE	GB2916-01-22-06
8.	16.45pm – 17.00pm	AOB and Close	PS	Oral
		Note: Meeting of Remuneration Committee to follow at 17.00		