

Innovate UK

**AGENDA FOR GOVERNING BOARD MEETING
ON 17 JUNE 2016 AT THE DEPARTMENT OF BUSINESS, INNOVATION AND SKILLS, 1
VICTORIA STREET, LONDON, SW1H 0ET**

	Time	Item	Presenter	Reference
	11.15 – 13.15	Chief Executive's Private Meeting with Governing Board		GB-2016-17-06-01- CLOSED SESSION
	13.15 – 13.45	Lunch		
1	13.45 – 14.00	Welcome Declarations of Interests Minutes of Previous Meeting	PS	GB-2016-2016-30-31-03- Minutes
2	14.00 – 14.30	Chief Executive's Report - Update Report - Finance Report	RM	GB-2016-17-06-02 GB-2016-17-06-02a
3	14.30 – 14.45	Audit Committee Update	RS	Verbal
4	14.45 – 15.00	Remuneration Committee Update	RM	Verbal
5	15.00 – 15.30	UKRI Planning	KB	GB-2016-17-06-03
6	15.30 – 15.50	Connect and Regional Presence	KB	GB-2016-17-06-04
7	15.50 – 16.15	Catapult Update	KB	GB-2016-17-06-05
8	16.15 – 17.00	Sector Presentation	PM	Presentation
9	17.00 – 17.15	Board and Committee Appointments	PS	Verbal
10	17.15	AOB and Close		