

Innovate UK

AGENDA FOR THE MEETING OF THE GOVERNING BOARD ON 30th and 31st MARCH 2016
SUITE 316, THE WORKSHOP ROOM, BUSINESS DESIGN CENTRE, ISLINGTON, LONDON

	Time	Item	Presenter	Reference
	Day One			
1.	11.15 – 13.15	Private Meeting with Chief Executive	RM	
2	13.15 – 13.45	Lunch Break		
3	13.45 – 14.00	Full Meeting Starts <ul style="list-style-type: none"> - Welcome - Apologies - Declaration of Interests - Minutes of Previous Meeting 	PS	
4	14.00 – 14.45	Chief Executive's Update <ul style="list-style-type: none"> - Update Report - Finance Report - Executive Dashboard 	RM	GB-2016-03-30-04 GB-2016-03-30-04a GB-2016-03-30-04b
5	14.45 – 15.00	Report from Chair of Audit and Risk Assurance Committee	RS	Oral
6	15.00 – 15.15	Report from Chair of Catapults Committee	IS	Oral
7	15.15 – 15.30	Break		
8	15.30 – 15.45	Financial Allocation Letter	RM	Oral
9	15.45 – 16.15	Changing for the Future	AD	GB-2016-03-30-09
10	16.15 – 17.00	Business Improvement and Change Update	NT/CP	GB-2016-03-30-10 And Presentation TSB2014-05-05 TSB2015-01-04
	18.00	Dinner		

	Day 2			
11	9.30 – 11.00	Energy Systems Catapult Delivery Plan	SE	GB-2016-03-31-11 GB2016-03-31-11a GB2016-03-31-11b
12	11.00 – 11.15	Break		
13	11.15 – 12.45	Materials and Manufacturing Sector Presentation	SE	Presentation
14	12.45 – 13.15	Lunch Break		
15	13.15 – 14.30	Five Year Strategy Annual Delivery Plan	KB	GB-2016-03-31-15a GB-2016-03-31-15b
16	14.30 – 15.00	Diversity	AD	GB-2016-03-31-16
17	15.00 – 15.30	General Board Discussion	PS	
18	15.30	AOB and Close	PS	