

UKRI Design and Delivery Sub-Board

6 November 2017

Paper X

UKRI Design and Delivery Sub-Board

9 January 2018

Location: C13, BEIS Conference Centre, 1 Victoria Street, London

Dial-in details: Dial – [REDACTED]; mobile [REDACTED]

Attendees

[REDACTED]	BEIS Governance
[REDACTED]	ESRC
[REDACTED]	[REDACTED] UK SBS
[REDACTED]	[REDACTED] STFC
[REDACTED]	[REDACTED] UKRI
[REDACTED]	[REDACTED] MRC
[REDACTED]	Innovate UK
[REDACTED]	[REDACTED] UKRI
[REDACTED]	[REDACTED] NERC
[REDACTED]	[REDACTED] BBSRC
[REDACTED]	Corporate Services Lead
[REDACTED]	UKRI [REDACTED]
[REDACTED]	Government Internal Audit Agency
[REDACTED] – by phone	Comms
[REDACTED]	[REDACTED] EPSRC
[REDACTED]	[REDACTED] STFC
[REDACTED]	Implementation Programme PMO
[REDACTED]	Implementation Programme PMO
[REDACTED]	HEFCE
[REDACTED]	[REDACTED] Implementation Program PMO

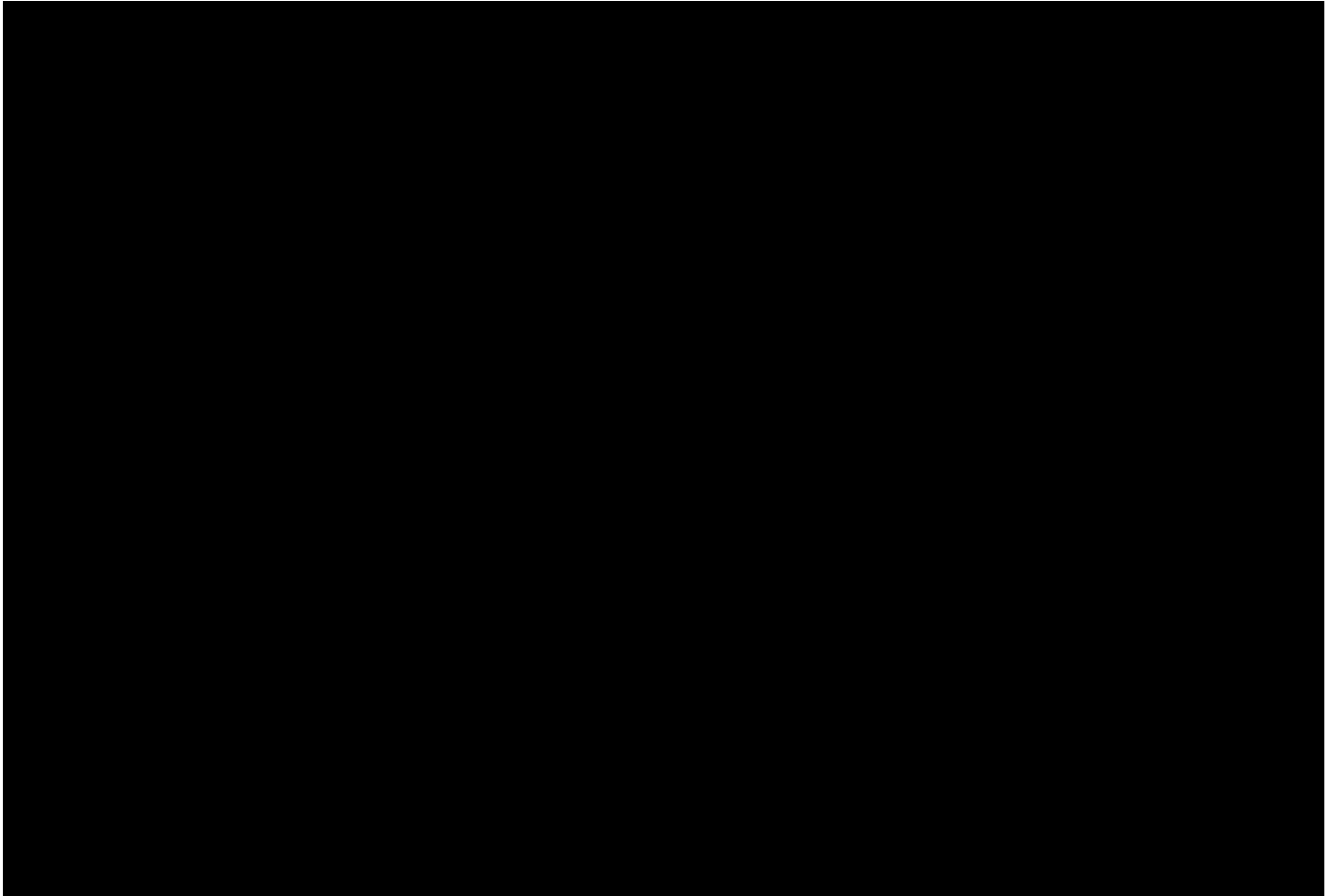
Apologies

[REDACTED]	UKSBS
[REDACTED]	[REDACTED] Innovate UK
[REDACTED]	BEIS Finance
[REDACTED]	Sponsor for Estates
[REDACTED]	Sponsor for Legal (including Health and Safety)
[REDACTED]	BEIS HR
[REDACTED]	[REDACTED]
[REDACTED]	HEFCE

Guests for specific items

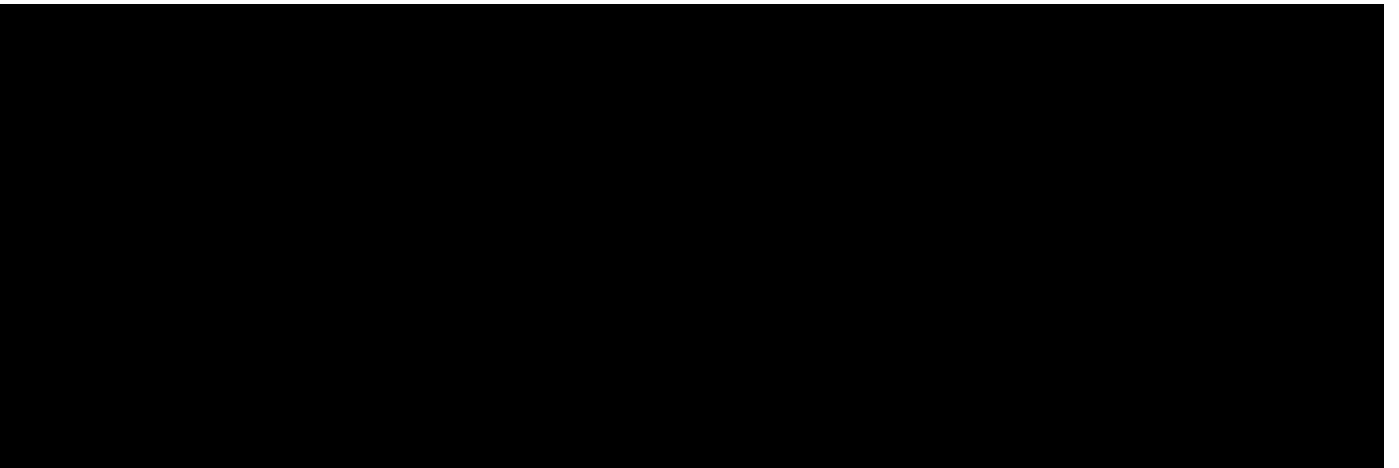
[REDACTED]	Paper 5
[REDACTED]	Paper 5
[REDACTED]	Asset transfers verbal update

Summary of new actions



Welcome, actions and minutes from the previous meeting (Paper 1)

1. [REDACTED] welcomed attendees.
2. The minutes for the previous meeting were agreed.
3. Actions from the previous meeting:-



Paper 8 - Annual Stipend Calculations

62. There were minor changes from the version previously presented which were approved.

Author: [REDACTED]

Author's Position: [REDACTED]

Date: 10 January 2018