

Innovation Advisory Council for Wales

21st September 2018, Lifescience Hub,
Minutes

Present: David Notley (DN) (co-chair)
Rhys Thomas (RT)
David Notley (DN)
Andy Middleton (AM)
Kirsten Bound (KBo)
Ian Brotherston (IB)
Jon Wood (JW)

Apologies: Sue Bale (SB)
Steve Smith (SS)
Helen Swygart (HS)
Dave Wilkes (DW)
Robin Williams (RW)
Kellie Beirne (KB)

Secretariat: Alastair Davies (AD)
Philippa Costello (PC)

Guest Speakers: David Rosser (DR) (WG)

Agenda item		Action
1	<p>Welcome</p> <p>DN welcomed council members to the 16th IACW meeting.</p> <p>The minutes of the previous meeting were discussed. PC to send reminder to Phil Allen to forward details of the WFG online tool to Council once it has been completed.</p> <p>The minutes were agreed and approved.</p> <p>DN announced Robin Williams has now retired from Council. DN thanked RW for his valued time, effort and input over the last 4 years.</p> <p>Council members present were asked to indicate any direct or indirect conflicts of interest in the proposed agenda items. No new interests were recorded.</p>	PC
2	<p>WG Chief Regional Officer, South East</p> <p>DR explained that EAP signalled a new approach to economic development. One element of EAP is the introduction of a regional approach, moving away from the current sectors approach. As such, 3 Chief Regional Officers have been appointed to cover South East Wales, Mid and West Wales and</p>	

	<ul style="list-style-type: none"> • Respond to WG consultations in particular the EIS committee on research and innovation ; • Consult and liaise with the various Assembly committees specifically where innovation features; • Consult with WG and Cabinet Secretary on role and purpose of IACW and offer opportunity to discuss how innovation and IACW can help him deliver EAP. <p>It was noted that outputs and metrics are missing from EAP. It was agreed that the Innovation Department should produce a list of 15-20 outcomes and metrics they would expect to see to indicate the success of EAP in the innovation space. This list will be tabled to feature on the agenda for consideration and review at the next IACW meeting in November.</p>	AD
4	<p>AOB</p> <p>The next IACW meeting is scheduled for 30th November 2018, venue to be confirmed.</p>	