

SUMMARY NOTE of the UK National Quantum Technologies Programme Strategic Advisory Board Meeting

09 April 2019, MRC London, 1 Kemble Street, London, WC2B4AN.

Strategic Advisory Board (SAB) Attendees

John Bagshaw	Independent
David Delpy (Chair)	Independent
Trevor Cross	Industry Group representative
Myungshik Kim	CDTs/Training and Skills Hubs representative
Peter Dobson	Independent
Pete Thompson	NPL
Sir Peter Knight	Independent
Derwen Hinds	NCSC
Roger McKinlay	Challenge Director- Quantum Technology UKRI
Baroness Pauline Neville-Jones	Independent
Bryn Hughes	Dstl
Alex von Someren	Independent
Ian Walmsley	Research Hub representative

Ex officio Attendees

Wendy Carr	UKRI EPSRC
Liam Blackwell	UKRI EPSRC
Lucy Martin	UKRI EPSRC
Simon Plant	UKRI Innovate UK
Rachel Maze	BEIS

Apologies

Morag Watson	Independent
Chris Jones	UKRI Innovate UK

NOTE: The Strategic Advisory Board agreed that further details of discussions under items (2-7) are to be used for the purpose of policy and strategy development and should therefore be exempt from public scrutiny, in accordance with section 36 (conduct of public affairs) of the Freedom of Information Act 2000.

1. Introductions and welcome to the SAB meeting

1.1 The Chair welcomed SAB members to the meeting at MRC.

2. Strategic Partner Update

2.1 The Chair invited updates from the National Programme Partners. Myungshik Kim updated the SAB on Skills and Training within the programme. Pete Thompson gave SAB an update on NPL related activities. Simon Plant updated the SAB on UKRI Innovate UK activities. Lucy Martin updated the SAB on UKRI EPSRC activities. Bryn Hughes updated the SAB on Dstl activities. NCSC updated SAB on their activities. Ian Walmsley updated the SAB on Hub activities within the programme.

2.2 The Chair invited the SAB to comment on the updates.

3. NQTP Phase 2 Investment Updates (QT Hubs, NQCC, ISCF Wave 3)

3.1 The Chair invited Lucy Martin to give an update on the QT Hub Refresh process. Liam Blackwell was invited to give an update on the NQCC. Roger McKinlay was invited to give an update on ISCF Wave 3 activities.

3.2 The chair invited the SAB to ask questions about the NQTP Phase 2 activities.

4. Future Governance of NQTP

4.1 The Chair invited Roger McKinlay to share plans for the future governance of the NQTP.

4.2 The chair invited the SAB to comment on governance plans.

5. Risk Register Review

5.1 The Chair introduced the current risk register and invited the SAB to discuss the risk register and invited the SAB to comment on risks they considered important in phase 2 of the NQTP.

6. SAB handover

6.1 The Chair led the SAB on a discussion on how the SAB would handover activities in phase 2 to the new governance body.

7. A.O.B

7.1 The chair invited SAB members and other meeting attendees to discuss any other business.

7.2 The next SAB meeting will be held in July 2019. Date to be confirmed.

Wendy Carr
11 April 2019