

The fifth meeting of the Industrial Strategy Council took place at the Salesforce Tower, London. It was attended by Council members, Director of Industrial Strategy, and the Council Secretariat.

1. Kate Barker announced that she will become Chair of the Universities Superannuation Scheme (USS) Trustee Board.
2. The minutes of the previous meeting on 3 October 2020 were agreed.
3. It was noted that Beccy Eggleton has taken over the role of Head of Secretariat from Sarah Hodgetts. The Council expressed its thanks to Sarah and welcomed Beccy.

The following actions were agreed:

4. The Council agreed that a paper outlining the Council's communication strategy will be brought to the Council meeting in June.

Success metrics

5. The Council agreed that it will not have a specific metrics project for 2020 but to embed this work in the proposed insight projects. The Council agreed that it should continue to actively engage with data providers.
6. The Council agreed that the research team will provide regular updates on significant changes to the Success Metrics outside the Council meetings.

Forward Work Programme

7. The Council agreed the proposed forward work programme subject to minor revisions. The Head of Research will refine the project scopes and circulate to the Council.

Map of Universities and Colleges contribution to prosperity

8. The Council provisionally agreed to publish a paper on the key findings of this project. A sub-group of members will meet to discuss project outputs.

Current projects

9. The Council agreed the outputs and timeline for completion of the current project.

**The next meeting is scheduled for 24 June 2020**