

## AGENDA FOR COUNCIL BUSINESS MEETING, 5 JULY 2017, ONE KEMBLE STREET

	<u>Time</u>	<u>Item</u>
	1.00-2.00pm	<b>COUNCIL LUNCH</b>
01.	2.00- 2.05pm	Announcements
02.		Register of declared interests
03.		Minutes from the Council business meeting held on 9 May 2017 (S)
04.	2.05- 2.30pm	Matters arising A. Report from the Council Audit and Risk Assurance Committee (S) B. Report from the Ethics, Regulation and Public Involvement Committee (ORAL) C. Minutes from recent Strategy Board meetings (\$)
05.	2.30- 2.50pm	CEO's report to Council (S)
06.	2.50- 3.00pm	Finance report
07.	3.00- 3.40pm	Discussion with Sir Mark Walport (including what will MRC Council look like after the establishment of UKRI)
08.	3.40- 3.55pm	Data access – survey of boards, panels and directors
	3.55- 4.10pm	<b>Tea and coffee break</b>
09.	4.10- 4.25pm	MRC Industry Charter (S)
10.	4.25- 4.40pm	Cyber-security update (\$)
11.	4.40- 4.50pm	University unit update (\$)
12.	4.50- 4.55pm	Draft agenda/programme for October Council
13.	4.55- 5.00pm	Any other business and close