

# MEDICAL RESEARCH COUNCIL



## **AGENDA FOR COUNCIL BUSINESS MEETING, 7 MARCH 2018, CHELSEA HARBOUR HOTEL**

	<b><u>Time</u></b>	<b><u>Item</u></b>
01.	10.15-10.20	Announcements
02.		Register of declared interests
03.	10.20-10.25	Minutes from the Council business meeting held on 6 December 2017 (S)
04.	10.25-10.45	Matters arising A. Report from the Council Audit and Risk Assurance Committee (S) B. Report from the Remuneration Committee (ORAL) C. Minutes from recent Strategy Board meetings (\$) D. MRC Shareholdings update (\$)
05.	10.45-11.00	CEO's report to Council (S)
06.	11.00-11.05	Finance report
07.	11.05-11.15	Science commitment budget – approval of plans
08.	11.15-11.30	The MRC's charitable foundation: past, present and future
09.	11.30-11.40	Annual Communications update A. MRC public engagement and communication – annual update 2017 B. MRC public engagement and communication – mid-term review
10.	11.40-11.45	University unit updates
11.	11.45-11.50	Achievement of Council objectives for 2017/18
12.	11.50-12.00	Winding up the Research Councils and Innovate UK after the launch of UK Research and Innovation (\$)
13.	12.00	Any other business and close