MEDICAL RESEARCH COUNCIL

MRC COUNCIL MEETING TO BE HELD AT NIMR ON WEDNESDAY 5 MAY 2010

BUSINESS MEETING AGENDA

Minutes and follow-up actions:

1. 1245-1250 Announcements and apologies Oral
2. 1250-1255 Register of Declared Interests
3. 1250-1255 Minutes of the Council Meeting held on 3 March 2010 10/ST001210
4. 1255-1305 Matters arising
   A. New Council committees 10/ST001910
   B. Strategy Board minutes 1 February 2010 10/ST001310
   C. Strategy Board minutes 15 March 2010 10/ST001810
   D. MRCT governance Oral

Main discussion items

5. 1305-1400 Chief Executive’s report to Council (S) 10/ST002010
6. 1400-1415 Finance report (S) 10/ST002410
7. 1415-1425 Corporate Risk Review: Finance (delegated authority) 10/ST001610
8. 1425-1435 Corporate Risk Review: Data security 10/ST001410
9. 1435-1450 Communication strategy 2010 - 2014 10/ST001710
10. 1450-1500 Health, Safety and Security Annual Report ($) 10/ST002110
11. 1500-1515 NC3Rs annual report and first Quinquennial Review ($) 10/ST002210
12. 1515-1525 Audit update 10/ST001510
13. 1525-1540 MRC Laboratories The Gambia: 5-year Strategic Business Plan (&) 10/ST002310
14. 1540-1545 Any other business and close Oral

(S) Shown to the Trade Union Side in part
($) Not shown to Trade Union Side
(&) Sown to Trade Union Side on approval from Council