PROGRAMME AND AGENDA FOR 5 OCTOBER 2016, OXFORD

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<td>Wednesday 5 October 2016</td>
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| 11.00 – 12.00 | **Update on the Crick, Sir Paul Nurse and Sir David Cooksey (private session)**  
Seminar rooms A&B, The Wellcome Trust Centre for Human Genetics, Roosevelt Drive, Oxford, OX3 7BN |
| 12.00 – 12.40 | **Lunch**  
Seminar rooms A&B, The Wellcome Trust Centre for Human Genetics |
| 12.40-13.00  | **Transfer to Richard Doll Building for open session**  
The Richard Doll building is directly opposite the Wellcome Trust Centre for Human Genetics |
| 13.00-15.15  | **Open session**  
Richard Doll Building – lecture theatre, Old Road Campus, Oxford, OX3 7LF  
- Welcome from the MRC Chairman, Mr Donald Brydon (5 minutes)  
- Welcome from the Head of Medical Sciences Division and Dean of the Medical School, University of Oxford, Professor Alastair Buchan (10 minutes) |
|              | Presentations  
1. **What’s going on at the MRC** (25 minutes including questions)  
   - Professor Sir John Savill, MRC CEO  
2. **Impact of translational funding** (45 minutes including questions)  
   - Dr Ian Viney MBE, MRC Director of Strategic Evaluation & Impact  
   - Dr Chris Watkins, MRC Director, Translational Research & Industry  
3. **Public trust in science** (20 minutes, incl. questions)  
   - Sharmila Nebhrajani OBE, MRC Director of External Affairs  
- **General Q&A session** (30 minutes) |
| 15.15-15.45  | **Networking session**  
Atrium, Richard Doll Building  
An opportunity for Council and Management Board members to engage with open session attendees. |
| 15.45-15.55  | **Transfer to the Wellcome Trust Centre for Human Genetics**  
The Richard Doll building is directly opposite the Wellcome Trust Centre for Human Genetics |
| 15.55–17.25  | **MRC investments presentation session (private session)**  
Seminar rooms A&B, The Wellcome Trust Centre for Human Genetics, Roosevelt Drive, Oxford, OX3 7BN  
1. Professor Tim Maughan, CRUK/MRC Oxford Institute for Radiation Oncology  
2. Professor Peter Brown, MRC Brain Network Dynamics Unit  
3. Professor John Gallacher, Dementias Platform UK |
17.25-18.00 Transfer to hotel/dinner venue – Malmaison, Oxford
Oxford Castle, 3 New Road, Oxford, OX1 1AY

18.00-19.15 Council business meeting – Cell 2, Malmaison, Oxford
Luggage should be left in Cell 5 prior to the business meeting

19.15-19.30 Nominations Committee meeting
Members: Donald Brydon, Chris Day, Doreen Cantrell, Paddy Johnston
Invited attendee: John Savill

19.15-20.00 Check-in to hotel rooms
Luggage to be collected from Cell 5

20.00 Dinner – Cell 5, Malmaison, Oxford
Council, Management Board, directors, MRC head office staff and key local stakeholders.

Cell 2, Malmaison, Oxford

18.00-19.30 Council business meeting (private session for Council members)
Cell 2, Malmaison, Oxford

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<td>18.00-18.05</td>
<td>Announcements and apologies</td>
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<td>Register of Declared Interests</td>
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<td>Minutes from the Council meeting held on 13 July 2016</td>
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<td>18.30-18.50</td>
<td>CEO’s report</td>
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<td>Finance report</td>
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<td>Research integrity annual report and research reproducibility</td>
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<td>Agenda for December Council meeting and joint meeting with Strategy Board</td>
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<td>19.10-19.15</td>
<td>Any other business and close</td>
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