

# MEDICAL RESEARCH COUNCIL



## PROGRAMME AND AGENDA FOR 4 OCTOBER 2017, UNIVERSITY OF BRISTOL

TIME	EVENT																																													
11.00-13.20	<b>Council business meeting (<i>private session</i>)</b>																																													
	<table border="1"> <thead> <tr> <th></th> <th><u>Time</u></th> <th><u>Item</u></th> </tr> </thead> <tbody> <tr> <td>01.</td> <td>11.00-11.10</td> <td>Announcements</td> </tr> <tr> <td>02.</td> <td></td> <td>Register of declared interests</td> </tr> <tr> <td>03.</td> <td></td> <td>Minutes from the July Council business meeting (S)</td> </tr> <tr> <td>04.</td> <td>11.10-11.30</td> <td>Matters arising A. Report from the Council Audit and Risk Assurance Committee (S) – to follow B. Minutes from recent Strategy Board meetings (\$) C. MRC shareholdings (\$)</td> </tr> <tr> <td>05.</td> <td>11.30-11.50</td> <td>CEO's report to Council (S)</td> </tr> <tr> <td>06.</td> <td>11.50-12.00</td> <td>Finance report</td> </tr> <tr> <td>07.</td> <td>12.00-12.25</td> <td>Global Health update</td> </tr> <tr> <td>08.</td> <td>12.25-12.40</td> <td>Outcome of the quinquennial review of the MRC Institute of Hearing Research (IHR) at the University of Nottingham (\$)</td> </tr> <tr> <td>09.</td> <td>12.40-12.50</td> <td>University unit update (\$)</td> </tr> <tr> <td>10.</td> <td>12.50-13.00</td> <td>WHITE SPACE:</td> </tr> <tr> <td>11.</td> <td>13.00-13.10</td> <td>Research integrity and reproducibility update and annual report on allegations of research misconduct 2016/17 (S)</td> </tr> <tr> <td>12.</td> <td>13.10-13.15</td> <td>Appointment of Infections and Immunity Board Chair (\$)</td> </tr> <tr> <td>13.</td> <td>13.15-13.20</td> <td>Draft agenda for joint meeting with Strategy Board and Council business meeting on 5/6 December 2017</td> </tr> <tr> <td>14.</td> <td>13.20</td> <td>Any other business and close</td> </tr> </tbody> </table>		<u>Time</u>	<u>Item</u>	01.	11.00-11.10	Announcements	02.		Register of declared interests	03.		Minutes from the July Council business meeting (S)	04.	11.10-11.30	Matters arising A. Report from the Council Audit and Risk Assurance Committee (S) – to follow B. Minutes from recent Strategy Board meetings (\$) C. MRC shareholdings (\$)	05.	11.30-11.50	CEO's report to Council (S)	06.	11.50-12.00	Finance report	07.	12.00-12.25	Global Health update	08.	12.25-12.40	Outcome of the quinquennial review of the MRC Institute of Hearing Research (IHR) at the University of Nottingham (\$)	09.	12.40-12.50	University unit update (\$)	10.	12.50-13.00	WHITE SPACE:	11.	13.00-13.10	Research integrity and reproducibility update and annual report on allegations of research misconduct 2016/17 (S)	12.	13.10-13.15	Appointment of Infections and Immunity Board Chair (\$)	13.	13.15-13.20	Draft agenda for joint meeting with Strategy Board and Council business meeting on 5/6 December 2017	14.	13.20	Any other business and close
		<u>Time</u>	<u>Item</u>																																											
	01.	11.00-11.10	Announcements																																											
	02.		Register of declared interests																																											
	03.		Minutes from the July Council business meeting (S)																																											
	04.	11.10-11.30	Matters arising A. Report from the Council Audit and Risk Assurance Committee (S) – to follow B. Minutes from recent Strategy Board meetings (\$) C. MRC shareholdings (\$)																																											
	05.	11.30-11.50	CEO's report to Council (S)																																											
	06.	11.50-12.00	Finance report																																											
	07.	12.00-12.25	Global Health update																																											
	08.	12.25-12.40	Outcome of the quinquennial review of the MRC Institute of Hearing Research (IHR) at the University of Nottingham (\$)																																											
	09.	12.40-12.50	University unit update (\$)																																											
	10.	12.50-13.00	WHITE SPACE:																																											
	11.	13.00-13.10	Research integrity and reproducibility update and annual report on allegations of research misconduct 2016/17 (S)																																											
12.	13.10-13.15	Appointment of Infections and Immunity Board Chair (\$)																																												
13.	13.15-13.20	Draft agenda for joint meeting with Strategy Board and Council business meeting on 5/6 December 2017																																												
14.	13.20	Any other business and close																																												
13.20-14.00	<b>Lunch</b>																																													
14.00-16.00	<b>Open session</b> <ul style="list-style-type: none"> <li>o <b>Welcome and introduction members from Donald Brydon</b></li> <li>o <b>Welcome address from Professor John Iredale</b></li> <li>o <b>Presentation from Professor Sir John Savill –UKRI and what's going</b></li> </ul>																																													

	<p>on at the MRC</p> <ul style="list-style-type: none"> <li>○ <b>Discussion session (medical and health research – regional perspectives)</b></li> </ul>
16.00-16.30	<p><b>Networking session</b> An opportunity for Council members to engage with open session attendees.</p>
16.30-18.30	<p><b>Director presentations (<i>private Council session</i>)</b></p> <ul style="list-style-type: none"> <li>• MRC Integrative Epidemiology Unit at the University of Bristol (MRC IEU) – Professor George Davey Smith</li> <li>• MRC Lifecourse Epidemiology Unit at the University of Southampton (MRC LEU) – Professor Cyrus Cooper</li> <li>• MRC Centre for Neuropsychiatric Genetics and Genomics (Cardiff) – Professor Sir Mike Owen</li> <li>• The Centre for Improvement in Population Health through E-records Research (CIPHER) – Professor Ronan Lyons</li> </ul>