

MEDICAL RESEARCH COUNCIL



AGENDA FOR COUNCIL BUSINESS MEETING, 7 MAY 2019

	Time	Item
	13.00-13.45	Lunch with Strategy Board members
1.	13.45-13.55	Welcome and apologies
2.		Register of declared interests
3.		Minutes of the Council business meeting held on 7 March 2019 and matters arising
4.	13.55-14.05	Finance report
5.	14.05 – 14.25	Strategic evaluation long term cycle
6.	14.25-14.45	Council forward look (including performance indicators and oversight arrangements)
7.	14.45 – 15.05	Review of Council objectives for 2018/19 and proposed Council objectives for 2019/20
8.	15.05 – 15.25	Discussion of plans for the MRC input to the Comprehensive Spending Review including Infrastructure Roadmap
9.	15.25-15.45	Annual MRC communications update
10.	15.45-16.10	External relations, communications and public engagement update: UKRI Director, Katrina Nevin-Ridley
11.	16.10-16.25	Quartz transformation update
	16.25-16.30	Tea/Coffee break
12.	16.30-16.45	Council private business
13.	16.45-17.05	Outcome of the Crick Establishment Review
14.	17.05-17.20	Annual update on Freedom of Information Requests
15.	17.20-17.30	Executive Chair's update <i>To include updates on:</i> <ul style="list-style-type: none"> • Major projects (Susan Simon) • NPIF, ISCF, SPF (Declan Mulkeen) • Brexit (Mark Palmer) • UKRI Board and Committee papers for information

16.	17.30- 17.35	Draft agenda for next Council meeting
17.	17.35- 17.40	Any other business and close