

# MEDICAL RESEARCH COUNCIL



**Agenda for the Council meeting, 10 July 2018, at the [British Academy {10-11} Carlton House Terrace, London SW1Y 5AH](#)**

	<u>Time</u>	<u>Item</u>
	1.30-2.00pm	<b><u>Lunch</u></b>
01.	14.00	Welcome (oral)
02.		Register of declared interests (oral)
03.		Minutes of the Council meeting held on 8 May (paper)
04.		Matters arising: <ul style="list-style-type: none"> <li>• Council Terms of Reference (oral)</li> </ul>
05.	14.10-14.45	Strategic Delivery Plan (paper)
06.	14.45-14.55	Strategic Priorities Fund update (slides)
07.	14.55-15.10	Risk management (paper)
08.	15.10-15.25	MRC Safety, Security and Resilience Annual Report (paper/slides)
09.	15.25-15.40	Updates from the Executive (paper/oral)
10.	15.40-15.50	Finance report (paper)
11.	15.50-16.05	Council objectives for 2018/19 (paper)
12.	16.05-16.10	Report from the Ethics, Regulation & Public Involvement Committee (ERPIC) on 21 <sup>st</sup> June (paper)
13.	16.10-16.15	Any other business
	16.15-16.30	<b>Tea/coffee break</b>
16:30-17.10		Discussion on UKRI future direction