

AGENDA FOR OCTOBER COUNCIL BUSINESS MEETING, 13 OCTOBER 2020

Via Zoom videoconference (92366829478)

	Time	Items	Paper Author	Paper Number
1.	13.00 – 13.15	Welcome and Apologies		
2.		Register of Declared Interests		
3.		Minutes and actions Matters arising <ul style="list-style-type: none"> • Quarterly operations dashboard • Update on charity funding • Equality, Diversity and Inclusion update (see paper 16) 	Simone Bryan	03, 03a 03b
4.	13.15 – 13.25	Finance Report	Hugh Dunlop	04
5.	13.25-13.40	CSR update	Glenn Wells	05
6.	13.40 – 14.40	Update with Dame Ottoline Leyser		Oral
7.	14.40 – 14.55	COVID-19 and Business Continuity Update	Fiona Watt / Hugh Dunlop	Oral
8.	14.55 – 15.15	COVID-19 and Lessons Learned	Glenn Wells	08
15.15 – 15.20		Break		
9.	15.20 – 15.50	Science Commitment Budget (Balance of investment across the portfolio)	Sarah Collinge/ Rob Buckle	09
10.	15.50 – 16.00	Harwell: Update on the appointment of a new director and progress of the change management process	Joanna Robinson	Oral
11.	16.00 – 16.05	Any Other Business	All	Oral
12.	16.05 – 16.20	Council Private Business		Oral
ITEMS FOR INFORMATION				
13.		Research integrity annual report and research reproducibility	Frances Rawle	13
14.		UKRI Corporate Plan	UKRI	14
15.		Updates from the Executive	Simone Bryan	15
16.		Draft Agenda for December Council meeting	Simone Bryan	16