

# MEDICAL RESEARCH COUNCIL



## **AGENDA FOR COUNCIL BUSINESS MEETING, 17 OCTOBER 2019** **58 VICTORIA EMBANKMENT, EC4Y 0DS. 4F - 1A &1B**

	<b>Time</b>	<b>Item</b>	<b>Paper author</b>
1.	13.00- 13.20	Welcome and apologies	
2.		Register of declared interests	
3.		Minutes of the Joint Council/Strategy Board meeting and Council business meeting held on 9 July 2019 and Matters Arising	Simone Bryan
4.	13.20- 13.30	Finance report	Hugh Dunlop / Deidre Renwick
5.	13.30- 13.45	UKRI Brand	Katrina Nevin-Ridley
6.	13.45- 13.55	Research integrity annual report and research reproducibility	Frances Rawle
7.	13:55- 14.10	MRC Risk Register	Toni-Jo Henderson
8.	14.10- 14.40	Commitment budget planning	Sarah Collinge / Rob Buckle / Hugh Dunlop
	14.40- 14.50	Coffee break	
9.	14.50 – 15.10	Global Health Research Board	Catherine Law / Jill Jones
10.	15.10- 15.25	MRC Translational Research 2008-18 Evaluation Report – Outputs and Next Steps	Ian Viney / Louise Jones
11.	15.25- 15.35	Updates from the Executive	Simone Bryan
12.	15.35- 15.40	Draft agenda for the December Council meeting	Simone Bryan
13.	15.40- 15.45	Any other business	
14.	15.45- 16.05	Council Private business	