

MEDICAL RESEARCH COUNCIL



AGENDA FOR COUNCIL BUSINESS MEETING, 2/3 MARCH 2020 AT THE UNIVERSITY OF MANCHESTER

Oxford Road, Manchester, M13 9PL

MONDAY 2ND MARCH

Council dinner hosted by Dame Nancy Rothwell
Christie's Bistro, University of Manchester.

Meeting point 18.20 - hotel lobby to be escorted to venue

18:30	Pre-dinner drinks
18:50	Dinner. Presentation from Professors Graham Lord, Vice-President and Dean of the Faculty of Biology, Medicine and Health, University of Manchester, and Rowena Burns, Chair of Health Innovation Manchester, on the Greater Manchester Health and Social Care Partnership. Dinner discussion: <i>How MRC can respond positively to the Place Agenda, opportunities for the prevention and the public health agenda, and how can universities across the N8 partnership support MRC to achieve aspects of its delivery plan.</i>

Overnight stay at Hyatt Regency Manchester, 55 Booth Street West, Manchester, M15 6PQ

TUESDAY 3RD MARCH

Stakeholder Engagement
The Dalton Room, Core Technology Facility (CTF)

Meeting point 09.00am - hotel lobby to be escorted to venue

Time	Item
09.30– 09.50	Optional tour of the MRC Stoller Biomarker Discover Centre (clinical proteomics facility). Tour led by Professors Tony Whetton and Richard Unwin, Director of the Stoller Biomarker Discovery Centre. Nancy Rothwell and Graham Lord will be in attendance.
10.00– 10.20	Nancy Rothwell / Graham Lord – Strengths and opportunities in biomedical and health research in Greater Manchester.
10.20– 10.40	Professor Fiona Watt Strategic priorities for MRC

10.40– 10.55	Tea / Coffee break
10.55– 12.15	<p>10.55 – 11.20 Professor David Brough and Professor Tracey Hussle</p> <ul style="list-style-type: none"> The Lydia Becker Institute of Immunology and Inflammation <p>11.20 – 11.45 Professors Eugene McCloskey, Pete Clegg and John Loughlin</p> <ul style="list-style-type: none"> MRC-Arthritis Research UK Centre for Integrated Research into Musculoskeletal Ageing <p>11.45 – 12.10 Professor Robin Purshouse</p> <ul style="list-style-type: none"> SIPHER Consortium (Systems in Public Health and Health Economics Research)
12.10 – 13.30	Networking Lunch – The Street, located outside The Dalton Room.

Early Career Researchers' Grant writing workshop 13.30 – 16.00, Innovation Suite, CTF. Council members do not need to attend.

Council Business Meeting, The Dalton Room, CTF

	Time	Item	Paper author	Paper
1.	13:30 – 13.45	Welcome and apologies		
2.		Register of declared interests		
3.		<p>3) Minutes of the joint Strategy Board and Council meeting</p> <p>3a) Council Business meeting held on 10 December 2019</p> <p>3b) Joint Strategy Board and Council Dinner Discussion.</p> <p>Matters Arising: 3c) Quarterly Operations Update</p>	Simone Bryan	3 – 3c
4.	13.45 – 14.15	Long Term Evaluation Strategy	Ian Viney	4
5.	14.15 – 14.25	Finance report	Hugh Dunlop / Deidre Renwick	5
6.	14.25 – 14.40	UKRI Strategy Development update	Emma Lindsell	Oral
7.	14.40 – 14.50	Council forward look for 2021/22	Simone Bryan	7
	14.50 - 15.05	Coffee Break		
8.	15.05 – 15.30	Science commitment budget	Rob Buckle / Sarah Collinge	8
9.	15.30- 15.40	Coronavirus Update	Fiona Watt	9

10.	15.40 – 15.45	Updates from the Executive	Simone Bryan	10
11.	15.45 - 15.50	Draft agenda for next Council meeting	Simone Bryan	11
12.	15.50 – 15.55	AOB		
13.	15.55 – 16.15	Council private business		
	16.15	Meeting close.		

Background Reading Material

The following documents are available in the resources section of Passageways for reference. Included in this material is routinely prepared MRC success rates and research portfolio data on the University of Manchester and other N8 Universities:

14		List of attendees		
14a		University of Manchester Strategic Visit pack	MRC Evaluation and Analysis Team	
14b		Northern 8 information pack	MRC Evaluation and Analysis Team	
14c		Campus Map		