

MEDICAL RESEARCH COUNCIL



AGENDA FOR COUNCIL BUSINESS MEETING, 8 MAY 2018, ONE KEMBLE STREET

	<u>Time</u>	<u>Item</u>
	1.00-2.00pm	COUNCIL LUNCH
01.	2.00- 2.15pm	Welcome and introductions
02.		Register of declared interests
03.	2.15- 2.30pm	Executive Chair's overview
04.	2.30- 2.45pm	Council Terms of Reference (S)
05.	2.45- 3.05pm	Delegation and decision-making arrangements
06.	3.05- 3.20pm	Finance report and overview of financial planning under UKRI
07.	3.20- 3.35pm	The new funding landscape under UKRI
	3.35- 3.55pm	Tea and coffee break
08.	3.55- 4.25pm	Executive Chair's update
09.	4.25- 4.45pm	UKRI Strategy and the process for development of the MRC's new Strategic Delivery Plan
10.	4.45- 5.00pm	Annual update on Freedom of Information requests and arrangements for FoI under UKRI
11.	5.00- 5.15pm	Induction planning for new Council members and suggestions for future meetings
12.	5.15- 5.20pm	Any other business and close
	6.00pm for 6.30pm	Council Dinner