

MEDICAL RESEARCH COUNCIL



Medical
Research
Council

TUESDAY 10TH DECEMBER

COUNCIL BUSINESS MEETING, The Francis Crick Institute, Boardroom.

1 Midland Road, London, NW1 1AT

	Time	Item	Paper Author	Paper
1.	12:30 – 12:40	Welcome and apologies		
2.		Register of declared interests		
3.		Minutes of Council business meeting held on 17 October 2019	Simone Bryan	3
4.	12:40 – 12:50	Finance report	Hugh Dunlop / Deidre Renwick	4
5.	12:50 – 13:10	Update on Plan S and UKRI open access review	Duncan Wingham / David Sweeney	Oral
6.	13:10 – 13:25	Update on Open Access Statistics	Geraldine Clement Stoneham	6
7.	13:25 – 14:25	MRC Harwell Strategic Review	Nathan Richardson/ Rob Buckle	7
	14:25 – 14:35	<i>Coffee break</i>		
8.	14:35 – 15:05	Experimental Medicine Review	Patrick Chinnery	8
9.	15:05 – 15:25	Science Commitment Budget	Rob Buckle/ Sarah Collinge	9
10.	15:25- 15:40	Delivery Plan Monitoring Framework	Heike Weber	10
11.	15:40 – 15:55	MRC Doctoral Training Partnership Competition in 2020	Kristina Harrison /Jennifer Anderson	11
12.	15:55- 16:05	Board Chair Appointment – PSMB	Samantha Richardson	12
13.	16:05 – 16:10	Updates from the Executive	Simone Bryan	13
14.	16.10 – 16.15	Any other business		
15.	16.15– 16.35	Council Private Business		