

MEDICAL RESEARCH COUNCIL



AGENDA FOR THE MRC COUNCIL, 8/9 JULY 2019, AT CHICHELEY HALL, MILTON KEYNES

Chicheley Hall, Chicheley Road, Milton Keynes, Buckinghamshire MK16 9JJ

COUNCIL BUSINESS MEETING, Wolfston 2

	Time	Item
1.	13.30- 13.50	Welcome and apologies (oral)
2.		Register of declared interests (oral)
3.		Minutes of the Council business meeting held on 7 May 2019 and matters arising b) Roles and responsibilities of Council, Strategy Board and Management Board c) Rolling programme of Council activity d) Results of the Council self-assessment e) Revised Council objectives
4.	13.50- 14.10	Finance report
5.	14.10- 14.25	Safety, Security and Resilience annual report
6.	14.25- 14.35	Board Chair appointment – NMHB
	14.35- 14.50	Tea/Coffee break
7.	14.50- 15.05	Updates from the Executive
8.	15.05- 15.10	Draft agenda for the October Council meeting
9.	15.10- 15.20	Any other business
10.	15.20- 15.35	Private business