



**AGENDA FOR JULY COUNCIL BUSINESS MEETING, 10 JULY 2020**

Via Zoom video conference (95582560723)

	Time	Item	Paper author	Paper Number
1.	09.30 – 09.40	Welcome and apologies		Oral
2.		Register of declared interests		Oral
3.		Minutes of Council meeting held 7 May 2020 and Matters Arising	Simone Bryan	3 and 3a
4.	09.40 – 09.50	Finance Report	Hugh Dunlop	4
5.	09.50 - 10.10	COVID-19 and Business Continuity Update	Fiona Watt /Hugh Dunlop	Oral
6.	10.10 - 10.40	QQR Review	Mark Pitman	6
7.	10.40 – 11.05	DRI Establishment Review	Joanna Latimer	7
	11.05 – 11.10	<i>Break</i>		
8.	11.10 – 11.25	UKRI Communications Strategy Update	Kat Nevin-Ridley	Oral
9.	11:25- 11:35	Update on Stakeholder Engagement	Fiona Watt	Oral
10.	11.35 – 11.40	Safety, Security and Resilience Annual Report	Susan Simon / Richard Smith	10
11.	11.40 - 11.55	MRC Estates Plan	Susan Simon	11
12	11.55 – 12.05	Outcome of the QQR of the MRC Lifecourse Epidemiology Unit	Richard Threlfall / Neha Issar-Brown	12
13.	12.05 - 12.10	Any other business		Oral
<b>ITEMS FOR INFORMATION ONLY</b>				

**OFFICIAL - SENSITIVE**

14.		Annual Update on FOI Requests	Anabel Raszpla	13
15.		Updates from the Executive	Simone Bryan	14
16.		Draft agenda for October meeting	Simone Bryan	15