

MEDICAL RESEARCH COUNCIL



AGENDA FOR COUNCIL BUSINESS MEETING, 7 MARCH 2019 LABORATORY OF MOLECULAR BIOLOGY, CAMBRIDGE

	Time	Item
	09.45-10.15	Tour of the LMB (optional)
1.	10.30-10.40	Welcome and apologies
2.		Register of declared interests
3.		Minutes of the joint Council/Strategy Board meeting and Council business meeting held on 10 December 2018 and matters arising
4.	10.40-10.55	Roles and responsibilities of Council and Strategy Board
5.	10.55-11.15	Council forward look for 2019/20
6.	11.15-11.25	Finance Report
7.	11.25-11.40	Science Commitment Budget
8.	11.40-12.10	Equality, Diversity & Inclusion update from ESRC Executive Chair Professor Jennifer Rubin
9.	12.10-12.25	Annual update: Gender balance at the LMB
	12.25-13.00	Lunch
10.	13.00-13.05	Strategic Delivery Plan
11.	13.05-13.20	Spending Review Update
12.	13.20-13.40	Review of Senior Fellowships
13.	13.40-13.55	MRC Risk Register
14.	13.55-14.20	Executive Chair's update <i>To include updates on:</i> <ul style="list-style-type: none"> • DRI and HDR UK (Rob Buckle) • Brexit and immigration (Mark Palmer/Linda Holliday) • UKRI Board and Committee papers for information <ul style="list-style-type: none"> • Executive Committee • Investment Committee • People, Finance and Operations Committee
15.	14.20-14.35	Any other business and close
	14.35-15.00	Tea/coffee and private Council business meeting

16.	15.00- 16.30	<p>Director presentations:</p> <ul style="list-style-type: none"> • Dr Jan Löwe, MRC Laboratory of Molecular Biology • Professor Matt Lambon-Ralph, MRC Cognition and Brain Sciences Unit • Professor Tony Green, Wellcome Trust-MRC Cambridge Stem Cell Institute <p>3 x 30 minute presentations (including questions)</p>
	16.30- 18.00	Networking session