



**AGENDA FOR MAY COUNCIL BUSINESS MEETING, 7 MAY 2020**

Via Zoom video conference (meeting ID 580039644)

	<b>Time</b>	<b>Item</b>	<b>Paper author</b>	<b>Paper Number</b>
1.	13.30 – 13.40	Welcome and apologies		
2.		Register of declared interests		
3.		Minutes of Council Stakeholder activities and business meeting held on 3 March 2020	Simone Bryan	03 – 03b
4.	13.40 – 13.45	End of Year Finance Report	Hugh Dunlop	04
5.	13.45 – 14.25	COVID-19 and Business Continuity Update: <ul style="list-style-type: none"> <li>• Research Activities update</li> <li>• Staff and Organisational update</li> <li>• Finance Update</li> </ul>	Fiona Watt / Rob Buckle / Hugh Dunlop	05
6.	14.25 – 15.05	LMB Operational update	Jan Lowe	Oral
7.	15.05 – 15.45	Update on the Francis Crick Institute	Paul Nurse	Oral
	15.45 – 15.50	<i>Break</i>		
8.	15.50 – 16.00	MRC Risk Review and Delivery Plan Risk Mapping	Toni-Jo Henderson	08
9.	16.00 – 16.10	MRC Millennium Medal	Kate Aylett	09
10.	16.10 - 16.20	Review of Council objectives for 2018/19, a) Council self-assessment proposed Council objectives for 2019/20.	Frances Rawle	10
11.	16.20 – 16.30	Executive Chair objectives for 2020/21	Fiona Watt	Oral
12.	16.30 – 16.35	Any other business		Oral
<b>ITEMS FOR INFORMATION ONLY</b>				
13.		Updates from the Executive	Simone Bryan	13
14.		Draft agenda for the July 2020 joint Council/Strategy board meeting	Simone Bryan	14
15.		LMB Annual Gender Balance Report	Jan Lowe	15
<b>ITEMS POSTPONED UNTIL JULY MEETING</b>				
		Annual update on Freedom of Information Requests	Anabel Raszpla	
		DRI Establishment Review	Jo Latimer	
		QQR Review	Mark Pitman	