

MEDICAL RESEARCH COUNCIL



AGENDA FOR THE COUNCIL BUSINESS MEETING ON 19 OCTOBER 2018, AT THE DE VERE WOTTON HOUSE HOTEL, DORKING.

	<u>Time</u>	<u>Item</u>
01.	09.00-09.05	Welcome and apologies (oral)
02.		Register of declared interests (oral)
03.		Minutes of the Council meeting held on 10 July and matters arising
04.	09.05-09.20	Finance report
05.	09.20-09.35	Comprehensive Spending Review update
06.	09.35-09.55	Research integrity annual report and research reproducibility
07.	09.55-10.10	Q&A with Ian Kenyon, Chief Finance Officer, UKRI
08.	10.10-10.30	MRC Corporate Risk Register
09.	10.30-10.50	Updates from the Executive
10.	10.50-10.55	Draft agenda for the next meeting
11.	10.55-11.00	Any other business and close