



Agenda
Council Business Meeting 10 May 2023 –

Room 7.05 A&B (7th floor), UKRI Offices, Caxton House, 6-12 Tothill St, London SW1H 9NA

	Time	Item	Paper author /Lead	Paper #
1.		Welcome and apologies	Chair	Oral
2.	10:00 - 10:10	Register of declared interests	Chair	Oral
3.		Minutes of Council Business meeting March 2023	Simone Bryan	03
		Matters Arising – update on commitment budget delegations	Rob Buckle	
4.	10:10 - 10:20	Finance Report	Gavin Mapstone	04
5.	10:20 – 11:20	UKRI CEO update	Ottoline Leyser	Oral
Break - 11.20 -11.30				
6.	11:30 – 11:40	Scheduling of Council meetings and Revised Council Terms of Reference	Simone Bryan/ Claire Newland	06
7.	11:40 – 11:50	Review of Council objectives for 2022/23 and proposed objectives for 2023/24 including Council self-assessment	Simone Bryan/Claire Newland	07
8.	11.50 – 12:15	Environmental Sustainability update	Susan Simon	08
9.	12:15 – 12:40	COVID research and innovation impact review update	Jonathan Pearce	Oral
Lunch 12:40 – 13:10				
10.	13:10 – 13:40	Update on Health Ageing and Wellbeing and Tackling Infections strategic initiatives	Heike Weber/Jef Grainger	Oral
11.	13:40 – 13:55	Diversity in Research	Rachel Knowles	11
12.	13:55 – 14:10	Bi-annual Risk Review	Carole Walker/Anya Bek	12



13.	14:10 – 14:15	EDI considerations	Chair	Oral
14.	14:15 – 14:20	Environmental Sustainability considerations	Chair	Oral
15.	14:20 – 14:25	Any Other Business	All	Oral
16.	14:25 – 14:45	Council Private Business	All	Oral
ITEMS FOR INFORMATION ONLY				
17.		Updates from the Executive	Simone Bryan	17
18.		Quarterly Operations update	Simone Bryan	18