

**OFFICIAL - SENSITIVE**

Draft agendas

**Joint Strategy Board/Council Meeting – 6<sup>th</sup> December 2022**

Seminar Suite, Francis Crick Institute

	Time	Item	Paper author/Lead	Paper #
1.	9:00 - 9:50	Investing in People	Jennifer Anderson	01
2.	9:50 - 10:10	EDI Initiatives	Sarah Goler-Solecki	02
3.	10:10 - 10:35	Industry partnerships and commercialisation: <ul style="list-style-type: none"><li>• MRC industry partnership budget (strategy and application)</li><li>• UKRI commercialisation activities</li></ul>	Laura Dickens / Alex Amey	03
<b>Break 10:35 – 10:55</b>				
4.	10:55 - 11:40	Global Health Strategy	Jill Jones	04
5.	11:40 - 12:30	Levelling up and Place – targets and actions	Helen Bodmer / James Carter	05

**Lunch - 12:30 – 13:30**

*Buffet lunch for Strategy Board, MRC Council and NERC Council attendees in the breakout area*

**Tour of the Francis Crick Institute - 13:30 – 14:15**

**Joint MRC and NERC Councils Meeting – 6<sup>th</sup> December 2022**

Seminar Suite, Francis Crick Institute

	Time	Item	Paper author/Lead	Paper #
1.	14:15 - 14:30	Welcome, introductions and opening words	Duncan Wingham and John Iredale	01
2.	14:30 - 15:00	Opening presentations: <ul style="list-style-type: none"><li>• Professor Sir Andy Haines, London School of Hygiene and Tropical Medicine</li><li>• Professor Ruth Hunter, Queen's University Belfast</li><li>• Joint Q&amp;A</li></ul>	John Iredale	Oral
3.	15:00 - 15:05	Introduction to breakout sessions in 3 stations: <ul style="list-style-type: none"><li>• Planetary health</li><li>• Pollution</li><li>• Net Zero</li></ul>	Liam Haydon	Oral
4.	15:05 - 15:35	Breakout 1		

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15.35-15:45 Break				
5.	15:45 - 16:15	Breakout 2		
6.	16:15 - 16:45	Breakout 3		
16.45-17:00 Break				
7.	17:00 - 17:45	Summary of the main messages from the three breakout station discussions.	Jonathan Pearce/ Susan Waldron/ Adam Staines	Oral

**Joint MRC and NERC Councils Working Dinner - 6<sup>th</sup> December 2022**

Claremont Suite, DoubleTree by Hilton London Angel Kings Cross

**Attendees are invited to meet in the bar area of the DoubleTree for 18:30**

Time	Item	
19:00	Welcome and introduction	John Iredale
	Summary of key points and discussion	Alison Robinson; all
	Dinner served	

**Council Business Meeting - 7<sup>th</sup> December 2022**

Kings Cross Suite, DoubleTree by Hilton London Angel Kings Cross

	Time	Item	Paper author/Lead	Paper #
1.	9:00 - 9:05	Welcome and apologies	Chair	Oral
2.		Housekeeping/register of declared interests	Chair	Oral
3.		Minutes of Council meeting held 5 October 2022	Ivan Pavlov	03
4.	9:05 - 9:20	Outcomes and actions of the joint meeting with NERC	John Iredale / Jonathan Pearce	Oral
5.	9:20 - 9:45	Finance update, Medium-term outlook report for 2022/23 and science commitment budget 2023/24	Gavin Mapstone	05, 5a
6.	9:45 - 10:00	Operational pressures item	Jonathan Pearce	Oral
7.	10:00 - 10:20	DRI QQR	Jo Latimer	07
8.	10:20 - 10:40	HDR UK QQR	Paul Colville-Nash	08
Break 10:40 – 10:55				
9.	10:55 - 11:15	Regional meetings of Council: format of engagement	Ivan Pavlov	09
10.	11:15 - 11:45	Annual report - Monitoring of Science Operations and Outputs	Ian Viney	10

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11.	11:45 - 12:00	REF 2021 case studies analysis	Buddhini Samarasinghe / Katherine Pitrolino	11
12.	12:00 - 12:05	EDI Considerations	Chair	Oral
13.	12:05 - 12:10	Net Zero Considerations	Chair	Oral
14.	12:10 - 12:15	Any Other Business	All	Oral
15.	12:15 - 12:40	Council Private Business	All	Oral
<b><i>Papers for Information</i></b>				
16.		Updates from the Executive	Ivan Pavlov	16
17.		Quarterly operations update	Ivan Pavlov	17

***Buffet lunch will be available for attendees following the meeting close.***