



Agenda
Council Business Meeting 8 March 2023,
BEIS Conference Centre, 1 Victoria Street, London SW1H 0NE
Zoom link: <https://ukri.zoom.us/j/94383809321>

	Time	Item	Paper author / Lead	Paper #
1.	10:00 - 10:10	Welcome and apologies	Chair	Oral
2.		Register of declared interests	Chair	Oral
3.		Minutes of joint Strategy Board / Council meeting Dec 2022 Minutes of Council Business meeting Dec 2022	Simone Bryan	03, 3a
4.	10:10 - 10:20	Finance Report	Gavin Mapstone	04
5.	10:20 - 10:40	Science Commitment Budget – approval of allocations	Rob Buckle	05
6.	10:40 - 11:00	Objectives of the MRC communications and engagement plan	Stacy-Ann Ashley/Katrina Nevin-Ridley	06
Break 11:00 – 11:10				
7.	11:10 - 11:40	Major Investment Board update – first year of operation	Ceri Williams	07
8.	11:40 - 12:10	Update on the outcomes of the MRC/NERC joint council meeting	Jonathan Pearce	08
9.	12:10 - 12:25	Strategic Delivery Plan (SDP) Performance Framework	Rebecca Barlow	09
Lunch 12:25 – 13:25				
10.	13:25 - 13:30	Applied Global Health Research Board (AGHRB) Chair appointment	John Iredale / Rob Buckle	10
11.	13:30 - 13:35	Council forward-look for 2023/24	Simone Bryan	11



12.	13:35 - 14:25	Scientific speakers (25 mins per speaker including Q&A) <ul style="list-style-type: none">• Dr Madeline Lancaster, LMB, Human Brain Development in Cerebral Organoids• Professor Keisuke Kaji, MRC Senior Fellow, University of Edinburgh, cellular reprogramming and generation of functional cells for medicine	Rob Buckle	Oral
13.	14:25 - 14:30	EDI considerations	Chair	Oral
14.	14:30 - 14:35	Net Zero considerations	Chair	Oral
15.	14:35 - 14:40	Any Other Business	All	Oral
16.	14:40 - 15:05	Council Private Business <ul style="list-style-type: none">• Rob Buckle attending to provide an update to members	All	Oral
ITEMS FOR INFORMATION ONLY				
17.		Updates from the Executive	Simone Bryan	17
18.		Quarterly operations update	Simone Bryan	18