

**Agenda for Council Business Meeting on 5 October 2022 –**  
<https://ukri.zoom.us/j/96319953728>

	Time	Item	Paper author / Lead	Paper
1.	15:30	Welcome and Apologies	Chair	03, 03a
2.		Housekeeping/register of declared interests		
3.		Minutes of joint Strategy Board / Council meeting 5 July 2022 and minutes of Council Business meeting 6 July 2022		
4.	15:35	Finance Report	Gavin Mapstone	04
5.	15:45	Science Commitment Budget – Balance of Investment	Rob Buckle	05
6.	15:55	Biannual Risk Review	Carole Walker	06
7.	16:10	Independent Review of UKRI ('Grant Review')	Isobel Stephens	07
8.	16:40	Horizon Europe Alternatives	Mark Palmer	08
9.	17:05	IIB Chair appointment	Rob Buckle	09
10.	17:10	EDI Considerations	Chair	Oral
11.	17:15	Net Zero Considerations	Chair	Oral
12.	17:20	Any Other Business	All	Oral
13.	17:25	Council private business	All	Oral
<b>Papers for information</b>				
14.		Updates from the Executive	Ivan Pavlov	14
15.		Quarterly operations update	Ivan Pavlov	15
16.		Research Integrity annual report and research reproducibility	Stella Child/ Christina Mulligan/ Ivan Pavlov	16
17.		MRC Midlands Investments – Brief for Council	Claire Mooney/ various	17
18.		Midlands Innovation Event Programme	Midlands Innovation	18