

STRATEGIC BUSINESS-DIRECTION (White Paper)
STRATEGIC BUSINESS FOR DISCUSSION (Green Paper)
DELIVERY MONITORING (Yellow Paper)
REGULAR BUSINESS INCL SUB-COMMITTEE/EXECUTIVE REPORTS (Pink Paper)
FOR INFORMATION (Grey Paper)

ENGINEERING AND PHYSICAL SCIENCES RESEARCH COUNCIL

Agenda

For the meeting of Council to be held on
Tuesday 10 and Wednesday 11 March 2020

at the

Wesley Euston Hotel, 81-103 Euston Street, London, NW1 2EZ

TUESDAY 10 MARCH 2020

	TIME	AGENDA ITEM	ORAL/PAPER
1.	14:00	Welcome and Formalities	Oral
2.	14:05	Minutes and Actions of the Last Meeting – 11 December 2019	Minutes
3.	14:15	Reflection and Outputs from the Council AwayDay	EPSRC 01-20
4.	15:15	Pre-Discussion on BBSRC/MRC	EPSRC 02-20
	16:00	<i>REFRESHMENT BREAK</i>	
5.	16:30	Roundtable Meeting with BBSRC/MRC	EPSRC 02-20

WEDNESDAY 11 MARCH 2020

	TIME	AGENDA ITEM	ORAL/PAPER
6.	09:30	Reflection on Roundtable Meeting with BBSRC/MRC	Oral [EPSRC 02-20]
7.	10:00	Executive Report	EPSRC 03-20
	11:00	<i>REFRESHMENT BREAK</i>	
8.	11:15	Evolving the way EPSRC Manages its Portfolio	EPSRC 04-20
9.	11:45	Responsible Innovation	EPSRC 05-20
10.	12:15	For Information: Risk Register	EPSRC 06-20
11.		For Information: Communications Update	EPSRC 07-20
12.		For Information: Annual Research Area Refresh	EPSRC 08-20
13.	12:30	Any Other Business and Next Meeting	Oral
14.	12:45	<i>COUNCIL CLOSE with Networking Lunch</i>	