

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

Wednesday 11 December 2019

at the

St James Court Taj Hotel, 54 Buckingham Gate, London

1.	Welcome and Formalities	Oral
2.	Minutes of the Last Meeting	Minutes
3.	Actions of the Last Meeting	Actions
4.	Executive Report	EPSRC 27-19
5.	Council Closed Session (without the Executive and UKRI)	Oral
6.	Feedback from Council Closed Session	Oral
7.	Council Away Day and Effectiveness Review Action Plan	EPSRC 28-19
8.	Future UKRI Plans for Commercialisation of Research	EPSRC 29-19
9.	Energy Deep Dive	EPSRC 30-19
10.	Review of EPSRC Doctoral Support	EPSRC 31-19
11.	Communications Update	EPSRC 32-19
12.	Any Other Business	Oral
13.	Close – Council End and Next Meeting	Oral