

**OFFICIAL****AGENDA**

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

**ENGINEERING AND PHYSICAL SCIENCES RESEARCH COUNCIL****Agenda**

For the meeting of Council to be held on

Wednesday 13 May 2020

by a

Virtual Meeting via Zoom

**WEDNESDAY 13 MAY 2020**

	<b>TIME</b>	<b>AGENDA ITEM</b>	<b>ORAL/PAPER</b>
1.	09:15	Welcome and Formalities	Oral
2.	09:20	Minutes and Actions of the Last Meeting – March 2020	Minutes
3.	09:30	Executive Report	EPSRC 09-20
	10:00	<i>NATURAL BREAK</i>	
4.	10:20	UKRI Infrastructure Roadmap	EPSRC 10-20
5.	10:50	EPSRC e-Infrastructure Update	EPSRC 11-20
	11:20	<i>NATURAL BREAK</i>	
6.	11:40	Planning for discussion with James Hetherington	Oral
7.	11:55	James Hetherington – Director of e-Infrastructure UKRI	Oral
8.	12:40	Delivery Plan Progress	EPSRC 12-20
9.		For Information: Communications Update	EPSRC 13-20
10.	13:25	Any Other Business and Next Meeting	Oral