

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 15 & Wednesday 16 May 2018
at St James Court, London**

1.	Welcome and Formalities	Oral
2.	Executive Chair Opening Remarks	Oral
3.	Council Governance and Operation	EPSRC 01-18
4.	Council Legacy Statement	EPSRC 02-18
5.	Funding Overview	EPSRC 03-18
6.	Major Capital Projects Portfolio	EPSRC 04-18
7.	Strategic Delivery Plan	EPSRC 05-18
8.	Balancing Capability	EPSRC 06-18
9.	Return on Investment: Mid-Range Equipment	EPSRC 07-18
10.	Note of the meeting held on 7 March 2018	Oral
11.	Actions for the Last Meeting	Oral
12.	Executive Update	EPSRC 08-18
13.	For Information: Communications Update	EPSRC 09-18
14.	Any Other Business	Oral
15.	Close	Oral