

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 20 July 2021

by a

Virtual Meeting via Zoom

TUESDAY 20 JULY 2021

TIME	AGENDA ITEM	ORAL/PAPER
1. 09:30	Welcome and Formalities	Oral
2. 09:35	Minutes of the Last Meeting – May 2021	Minutes
3. 09:40	Actions of the Last Meeting – May 2021	Actions
4. 10:00	Executive Report	EPSRC 12-21
10:45	<i>NATURAL BREAK</i>	
5. 11:00	Spending Review 21	Oral
11:15- 12:00	- Emma Lindsell, UKRI Executive Director for Strategy, Performance and Engagement	Oral
12:45	<i>LUNCH BREAK</i>	
6. 13:45	Reforming our Business (RoB) focusing on the Simpler and Better Funding Programme (SBF) - Paul Gemmill, RoB Portfolio Director - Anne Sofield, SBF Programme Director	Oral
7. 14:15	UKRI Infrastructure Fund Update	EPSRC 13-21
8. 14:45	Science, Engineering and Technology Board (SETB) Update	EPSRC 14-21
15:15	<i>NATURAL BREAK</i>	
9. 15:30	EPSRC Review of Doctoral Education – Recommendations for Approval	EPSRC 15-21
10. 16:30	Any Other Business & Next Meeting - Information Paper: Communications Update	Oral EPSRC 16-21