

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 Thursday 06 December 2018
at the
Royal Academy of Engineering, Prince Philip House, 3 Carlton House Terrace,
London, SW1Y 5DG**

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| 1. | Welcome and Formalities | Oral |
| 2. | Council Closed Session (without the Executive and UKRI) | Oral |
| 3. | Brief Feedback from Closed Session | Oral |
| 4. | Minutes of the Last Meeting – 04 October 2018 | Minutes |
| 5. | Actions of the Last Meeting – 04 October 2018 | Actions |
| 6. | Executive Report | EPSRC 22-18 |
| 7. | EPSRC Financial Performance | EPSRC 23-18 |
| 8. | Implications of the Evolved Funding Landscape on EPSRC's Portfolio and Operation | EPSRC 24-18 |
| 9. | UK Research and Innovation Infrastructure Roadmap | EPSRC 25-18 |
| 10. | EPSRC Strategic Delivery Plan | EPSRC 26-18 |
| 11. | Communications Strategy Review | EPSRC 27-18 |
| 12. | Information Paper: Equality, Diversity and Inclusion | EPSRC 28-18 |
| 13. | Any Other Business | Oral |
| | Close – Council End and Next Meeting | Oral |