

**OFFICIAL****AGENDA**

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 06 October 2020

by a

Virtual Meeting via Zoom

**TUESDAY 06 OCTOBER 2020**

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>ORAL/PAPER</b>
1. 10:00	Welcome and Formalities	Oral
2. 10:05	Minutes and Actions of the Last Meeting – July 2020	Minutes
3. 10:15	Executive Report	EPSRC 19-20
4. 10:45	Spending Review	Oral
11:45	<i>NATURAL BREAK</i>	
5. 12:10	Delivery Plan Progress	EPSRC 20-20
6. 12:40	EPSRC Risk Register	EPSRC 21-20
7. 13:10	Council Closed Session (without the Executive and UKRI)	Oral
13:40	<i>LUNCH BREAK</i>	
8. 14:20	Feedback from Council Closed Session	Oral
9. 14:45	Chief Scientific Advisers to join Council: Robert Bradburne (Deputy CSA DEFRA), Paul Monks (CSA BEIS), Phil Blythe (CSA DFT)	Presentations/Oral
16:10	<i>NATURAL BREAK</i>	
10. 16:15	Post CSA Reflection Discussion	Oral
11.	Communications Update for Information Only	EPSRC 22-20
12. 16:40	Any Other Business and Next Meeting	Oral