# Medical Research Council

## Agenda for Council Business Meeting on 4 May 2022

**58 Victoria Embankment, EC4Y 0DS. Room 3F 1A & 1B**
Zoom (https://ukri.zoom.us/j/93439435493)

**Please note: The meeting will open from 9am to facilitate time for informal interactions within the hybrid meeting.**

| | Time | Item | Paper author / Lead | Paper # |
|---|---|---|---|---|
| | 09:00 – 9:15 | Meeting open for informal interactions | | |
| 1. | 09:15 – 09:25 | Welcome and apologies | Chair | Oral |
| 2. | | Register of declared interests | Chair | Oral |
| 3. | | Minutes of Council Business meeting 2 March 2022 Matters Arising | Ivan Pavlov All | 03 |
| 4. | 09:25 – 09:35 | Finance Report | Gavin Mapstone | 04 |
| 5. | 09:35 – 10:15 | MRC Strategic Delivery Plan and process for allocations from the strategic budget | Jonathan Pearce/Heike Weber | 05 |
| **BREAK - 10:15 – 10:25** | | | | |
| 6. | 10:25 – 11:05 | Award rates at MRC | Ian Viney | 06 |
| 7. | 11:05 – 11:25 | Bi-annual MRC Risk Review | Carole Walker / Toni-Jo Henderson | 07 |
| 8. | 11:25 – 11:35 | Council annual self-assessment and objectives | Claire Newland / Ivan Pavlov | 08 |
| 9. | 11:35 – 11:40 | Environmental sustainability and major project reporting dashboards. | Susan Simon | Oral |
| 10. | 11:40 – 11:45 | EDI considerations in decision making | Chair | Oral |
| 11. | 11:45 – 11:55 | Next meeting agenda items | All | 11 |
| 12. | 11:55 – 12:00 | Any Other Business | All | Oral |
| 13. | 12:00 – 12:25 | Council Private Business | | |
| **ITEMS FOR INFORMATION ONLY** | | | | |
| 14. | | LMB EDI action plan update | Jan Lowe / Anne McGavigan | 14 |
| 15. | | Updates from the Executive | Ivan Pavlov | 15 |
| 16. | | Quarterly operations update | Ivan Pavlov | 16 |