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| Strategic Business-Direction (White Paper)                         |
| Strategic Business-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

Wednesday 4 October 2023

at Polaris House, Swindon SN2 1ET

Wednesday 4 October 2023

| Time      | Agenda Item  | Verbal/Paper |
|-----------|--|--------------|
| 09:45     | <i>Refreshments on Arrival</i>   |              |
| 1. 10:00  | Welcome  | Verbal       |
| 2. 10:05  | Speed Networking   | EPSRC 21-23  |
| 11:00     | <i>Break</i>   |              |
| 3. 11:15  | Speed Networking Continued   | EPSRC 21-23  |
| 12:10     | <i>Lunch</i>   |              |
| 4. 13:10  | Council Closed Session   | Verbal       |
| 5. 13:55  | Feedback from Closed Session and Speed Networking                                | Verbal       |
| 6. 14:25  | Welcome and Formalities  | Verbal       |
| 7. 14:35  | Minutes of the Last Meeting – 5 and 6 July 2023                                  | Minutes      |
| 8. 14:40  | Actions from the Last Meeting – 5 and 6 July 2023                                | Actions      |
| 14:55     | <i>Break</i>   |              |
| 9. 15:10  | Executive Report   | EPSRC 22-23  |
| 10. 15:55 | UKRI Colleague Update  | Verbal       |
| 11. 16:10 | Engineering Net Zero, Major Investments  | EPSRC 23-23  |
|           | For Information: EPSRC Communications Update                                     | EPSRC 24-23  |
|           | For Information: UKRI Quarterly Council Member Update                            | EPSRC 25-23  |
| 12. 16:40 | Any Other Business   | Verbal       |
| 16:50     | <i>Transport to Swindon Marriott Hotel, Check In &amp; Free Time</i>             |              |
| 17:30     | <i>Talk from Chris Stark, Chief Executive of the UK Climate Change Committee</i> |              |
| 18:15     | <i>Pre-Dinner Drinks &amp; Networking</i>  |              |
| 19:00     | <i>Dinner</i>  |              |

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