

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 5 and Thursday 6 July 2023
 at BT – Adastral Park, Ipswich IP5 3RE

Wednesday 5 July 2023

Time	Agenda Item	Verbal/Paper
12:00	<i>Lunch on Arrival</i>	
12:45	<i>Walk to Sirius House</i>	
1. 13:00	Showcase Tour	Verbal
15:00	<i>Break</i>	
15:15	<i>Walk to Adhara Building / Walk to Rigel House</i>	
2. 15:30	Network Operations Centre Tour / Robotics and Drone Lab Tour	Verbal
16:15	<i>Walk to Rigel House / Walk to Adhara Building</i>	
3. 16:30	Robotics and Drone Lab Tour / Network Operations Centre Tour	Verbal
17:15	<i>Transport to Seckford Hall Hotel, Check In and Free Time</i>	
18:00	<i>Pre-Dinner Drinks and Networking</i>	
19:30	<i>Dinner Served</i>	

Thursday 6 July 2023

Time	Agenda Item	Verbal/Paper
08:00	<i>Transport to BT</i>	
4. 08:30	Welcome and Formalities	Verbal
5. 08:45	Minutes of the Last Meeting – 3 May 2023	Minutes
6. 08:50	Actions of the Last Meeting – 3 May 2023	Actions
7. 09:05	Review of Day One	Verbal
8. 09:25	Executive Report	EPSRC 13-23
9. 10:10	UKRI Colleague Update	Verbal
10:25	<i>Break</i>	
10. 10:40	EPSRC Engagement Presentations and Q&A	EPSRC 14-23

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11.	11:10	Technologies Roundtable	Verbal
	12:10	<i>Lunch</i>	
12.	13:00	UKRI Environmental Sustainability Strategy	EPSRC 15-23
13.	13:45	International Update (including Pioneer)	EPSRC 16-23
14.	14:30	UKRI Infrastructure Fund Phase 3	EPSRC 17-23
		For Information: EPSRC Communications Update	EPSRC 18-23
		For Information: SETB and SAT Terms of Reference	EPSRC 19-23
		For Information: UKRI Quarterly Council Member Update	EPSRC 20-23
15.	14:45	Any Other Business	Verbal
	15:15	<i>Refreshments and Close</i>	