

<u>Council Business Meeting, Joint Council & Strategy Board Dinner,</u> <u>Joint Council & Strategy Board Meeting - 12 & 13 July 2023</u>

Venue

Hilton York, 1 Tower Street, York, North Yorkshire, YO1 9WD

Order of Events

Wednesday 12 July 2023 13:00 Buffet lunch in the Towers Restaurant

- 14:00 Council Business Meeting, Micklegate and Bootham Suite
- 18:00 Pre-dinner drinks in the Conservatory Bar
- 18:45 Joint Council & Strategy Board Dinner, Walmgate Suite

Thursday 13 July 2023

08:45 Joint Council & Strategy Board Meeting, Micklegate and Bootham Suite

- 12:55 Buffet lunch in the Towers Restaurant
- 14:00 Strategy Board Meeting, Micklegate and Bootham Suite

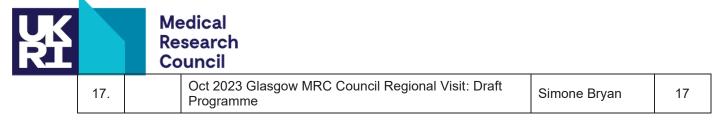


Agenda - Council Business Meeting – 12th July 2023 Micklegate & Bootham Suite, Hilton York

Zoom details for virtual attendees - https://ukri.zoom.us/j/98899282734

Please note that a photographer will attend from 13:30 to take photographs of council members who were not available at the previous meeting in May

	Time	Item	Paper author /Lead	Paper #				
01.	14:00 – 14:10	Welcome and apologies	Chair	Oral				
02.		Register of declared interests	Chair	Oral				
03.		Minutes of Council Business meeting May 2023 Matters arising	Simone Bryan/Chair	03				
04.	14:10 – 14:15	UKRI Update	Emma Lindsell	Oral				
05.	14:15 – 14:30	Finance Report	Gavin Mapstone	05				
06.	14:30 – 14:45	Rapid spend options	Gavin Mapstone	06				
07.	14:45 – 15:00	MRC led bids to the UKRI Infrastructure Fund 2023	Adam Staines	07				
BREAK 15:00– 15:15								
08.	15:15 – 15:30	Health & Safety, security, and resilience annual report	Richard Smith	08				
09.	15:30 – 15:40	UKRI Management of Carbon Emissions	Susan Simon	09				
10.	15:40 – 16:10	Diversity across MRC governance structures	Sarah Goler- Solecki	10				
11.	16:10– 16:15	EDI Considerations	Chair	Oral				
12.	16:15 – 16:20	Environmental Sustainability considerations	Chair	Oral				
13.	16:20 – 16:25	Any Other Business	All	Oral				
14.	16:25 – 16:45	Council Private Business	All	Oral				
		ITEMS FOR INFORMATION ONLY						
15.		Updates from the Executive	Simone Bryan	15				
16.		Quarterly Operations update	Simone Bryan	16				



Agenda - Joint Council & Strategy Board Dinner 12th July 2023 Walmgate Suite – Hilton York

18:00	Pre-dinner drinks in the Conservatory Bar, Hilton York Guests are invited for pre-dinner drinks. Please note that alcoholic drinks can no longer be provided through MRC. Soft drinks will be served on arrival and attendees will be able to purchase their own alcoholic drinks at the bar.
18:45	Guests to be seated for dinner
	Starter will be served, following which, John Iredale will give opening remarks to frame the discussion over dinner:The discussion focuses on the effectiveness of MRC's relationships with other funders, within the complex funding landscape. The perception is MRC is managing the tensions/funder relationships and balance reasonably well. How do you, after discussion, benchmark us and more importantly are there gaps or areas where we should do better or focus on?The main course will be served approximately 40 minutes after the starter, allowing sufficient time for discussion



Agenda - Joint Council & Strategy Board Meeting 13th July 2023 Micklegate and Bootham Suite, Hilton York

Zoom details for virtual attendees - https://ukri.zoom.us/j/99986128130

	Time	Item	Paper author /Lead	Paper #				
01.	08:45 – 08:50	Welcome and Apologies	Chair	Oral				
02.	08:50 – 08:55	Update on African Units	John Iredale	Oral				
03.	08:55 – 09:40	New LMS strategy and funding uplift request Following presentation, discussion and Q&A, Council members will be asked to consider the LMS application for funding uplift.	Richard Evans, Wiebke Arlt	03				
BREAK – 09:40 – 09:50								
04.	09:50 - 10:35	Prep for the next Spending Review	Heike Weber	04				
05.	10:35 - 11:25	MRC's position in digital science and health Prof. Chris Holmes, Director for Health and Medical Sciences at the Turing Institute, will introduce this item. Prof. Mike Barnes, Professor of Bioinformatics and Director of the Centre for Translational Bioinformatics, Queen Mary University of London, and Prof. John Whittaker, Director of MRC Biostatistics Unit, University of Cambridge, will also provide their comments.	Mike Ball	05				
06.	11:25 - 11:55	MRC's support for Data Infrastructure	Mike Ball, Catherine Moody, Adam Staines	06				
	BREAK – 11:55 – 12:05							
07.	12:05 - 12:55	MRC's framework for Place	Helen Bodmer	07				
Buffet lunch will be available 12:55 – 13:55 in the Towers Restaurant, Hilton York								

Strategy Board Meeting will follow at 14:00. Members attending the meeting will be provided with a separate agenda.