

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 6 December 2022  
via Zoom

#### TUESDAY 6 DECEMBER 2022

TIME	AGENDA ITEM	ORAL/PAPER
1. 08:30	Council Closed Session	Verbal
2. 09:00	Welcome and Formalities	Verbal
3. 09:20	Minutes of the Last Meeting – October 2022	Minutes
4. 09:25	Actions of the Last Meeting – October 2022	Actions
5. 09:40	Executive Report	EPSRC 25-22
11:00	<i>BREAK</i>	
6. 11:15	Council Effectiveness Review	EPSRC 26-22
7. 11:35	UKRI Board-Council meeting and pre-discussion ahead of UKRI CEO session	Briefing: EPSRC 27-22
8. 12:05	Discussion with UKRI CEO	Verbal
9. 12:50	Reflection on discussion with UKRI CEO	Verbal
13:30	<i>LUNCH</i>	
10. 14:30	EPSRC Engagement Presentations and Q&A	Verbal
11. 14:50	Evolution of EPSRC's Advisory Structures	EPSRC 28-22
15:20	<i>BREAK</i>	
12. 15:35	EPSRC Response to Tomorrow's Engineering Research Challenges	EPSRC 29-22
13. 16:05	EPSRC Risk Register	EPSRC 30-22
	For Information: Communications Update	EPSRC 31-22
14. 16:35	Any Other Business	Verbal
16:50	<i>CLOSE</i>	