

**OFFICIAL****AGENDA**

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| 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 5 and Wednesday 6 July 2022  
 at Harwell Campus, Didcot

**TUESDAY 5 JULY 2022**

| TIME     | AGENDA ITEM   | VERBAL/PAPER                               |
|----------|---|--|
| 12:00    | <i>Lunch on Arrival</i>   |  |
| 1. 13:00 | RFI Welcoming Talk  | Verbal                                     |
| 2. 13:30 | NQCC Talk   | Verbal                                     |
| 3. 14:00 | RFI Tour  | Verbal                                     |
| 14:30    | <i>Break</i>  |  |
| 4. 14:45 | Diamond Light Source Tour   | Verbal                                     |
| 5. 15:45 | Networking and Poster Sessions  | Briefings:<br>EPSRC 09-22a<br>EPSRC 09-22b |
| 17:00    | <i>Transport To Milton Hill House Hotel, Check In &amp; Free Time</i>                       |  |
| 18:00    | <i>Talk: Tomorrow's Engineering Research Challenges, Pre-Dinner Drinks &amp; Networking</i> |  |
| 19:00    | <i>Dinner</i>   |  |

**WEDNESDAY 6 JULY 2022**

| TIME      | AGENDA ITEM                              | VERBAL/PAPER |
|-----------|--|--------------|
| 6. 08:30  | Welcome and Formalities                  | Verbal       |
| 7. 08:45  | Minutes of the Last Meeting – May 2022   | Minutes      |
| 8. 08:50  | Actions of the Last Meeting – May 2022   | Actions      |
| 9. 09:05  | Review of Day One                        | Verbal       |
| 10. 09:25 | Executive Report                         | EPSRC 10-22  |
| 10:05     | <i>Break</i>                             |              |
| 11. 10:20 | Evolution of EPSRC's Advisory Structures | EPSRC 11-22  |
| 12. 10:50 | Talent and Skills                        | EPSRC 12-22  |

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|     |       |   |                            |
|-----|-------|---|----------------------------|
| 13. | 11:20 | Infrastructure and Digital Infrastructure         | EPSRC 13-22<br>EPSRC 14-22 |
|     | 12:05 | <i>Lunch</i>                                      |                            |
| 14. | 12:50 | Healthcare Technologies                           | EPSRC 15-22                |
| 15. | 13:20 | Future Delivery Plan Reporting                    | EPSRC 16-22                |
|     |       | For Information: Communications Update            | EPSRC 17-22<br>EPSRC 18-22 |
|     |       | For Information: Delivery Plan Development Update | EPSRC 19-22                |
| 16. | 13:50 | Any Other Business                                | Verbal                     |
|     | 14:20 | <i>Refreshments and Close</i>                     |                            |
| 17. | 14:30 | ISIS Neutron and Muon Source Tour                 | Verbal                     |