

OFFICIAL

AGENDA

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
 Wednesday 09 and Thursday 10 March 2022
 at
 De Vere Beaumont Estate

WEDNESDAY 09 MARCH 2022

TIME	AGENDA ITEM	ORAL/PAPER
10.30	REFRESHMENTS ON ARRIVAL	
11:00	Closed Session	Verbal
1. 11:50	Welcome and Formalities	Verbal
2. 12:00	Minutes of the Last Meeting – 30 November 2021	Minutes
3. 12:05	Actions of the Last Meeting – 30 November 2021	Actions
4. 12:20	Executive Report	EPSRC 01-22
13:00	LUNCH	
5. 14:00	Update on Spending Review Allocations	Verbal
15:00	BREAK	
6. 15:15	EPSRC Communications Strategy	EPSRC 02-22
7. 16:15	EPSRC Business Planning	Verbal
17:45	CHECK IN & FREE TIME	
18:15	PRE-DINNER DRINKS & NETWORKING	
19:00	DINNER	
	Dinner Question: What would you invest an additional £50m in? Pick a mode of funding for example, studentships, grants, fellowships, infrastructure. You can also name a specific research area or topic if you wish and say why.	

THURSDAY 10 MARCH 2022

TIME	AGENDA ITEM	ORAL/PAPER
8. 09:00	Reflection on Day 1	Verbal
9. 09:15	EPSRC Business Planning	Verbal
11:05	BREAK	
11:20	EPSRC Business Planning Continued	Verbal

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12:15

LUNCH

13:15 EPSRC Business Planning Continued

Verbal

10. 14:45 Any Other Business

Verbal

15:00

REFRESHMENTS AND CLOSE