

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 10 May 2022  
via Zoom

### TUESDAY 10 MAY 2022

TIME	AGENDA ITEM	ORAL/PAPER
1. 09:00	Welcome and Formalities	Verbal
2. 09:15	Minutes of the Last Meeting – March 2022	Minutes
3. 09:20	Actions of the Last Meeting – March 2022	Actions
4. 09:35	Executive Report	EPSRC 03-22
5. 10:30	Council Closed Session	Verbal
11:00	<i>BREAK</i>	
6. 11:15	EPSRC Business Planning	Verbal
12:30	<i>LUNCH</i>	
7. 13:30	Council Closed Session	Verbal
8. 14:00	EPSRC Business Planning Continued	Verbal
9. 14:45	EPSRC Delivery Plan Development Update	EPSRC 04-22
15:15	<i>BREAK</i>	
10. 15:30	EDI Action Plan	EPSRC 05-22
11. 16:00	EPSRC Risk Register	EPSRC 06-22
	For Information: Communications Update	EPSRC 07-22
	For Information: Biannual Review of the Delivery Plan	EPSRC 08-22
12. 16:30	Any Other Business	Verbal
17:00	<i>CLOSE</i>	