



Draft Agenda for Joint meeting with Strategy Board and Council on 13 July 2021

	Time	Item	Paper author/Lead	Paper Number
1.	13:30 – 13:40	Welcome and apologies	Chair	
2.	13:40 – 14:25	Planning for the October Spending Review	Glenn Wells	02
3.	14:25 – 14:55	COVID-19 Lessons Learned	David Pan / Jonathan Pearce	03
	14:55 – 15:10	Break		
4.	15:10 – 15:40	Unit Update	Fiona Watt	04
5.	15:40 – 16:05	Plans for Industry Partnerships	Laura Dickens	05
6.	16:05 – 16:30	An update on LifeArc activities	Melanie Lee, CEO / Ian Campbell, Chief Business Officer, LifeArc	Oral
7.	16:30 – 17:00	Update from CEO on Our Future Health	Andrew Roddam	Oral

Draft Agenda for Council Business meeting on 14 July 2021

	Time	Item	Paper author/Lead	Paper Number
1.	9.30 – 9.45	Welcome and apologies	Chair	Oral
2.		Register of declared interests		Oral
3.		Minutes of Council meeting held 18 May 2021	Simone Bryan	03
		Matters Arising – operations update	Simone Bryan	03a
		LMS Extraordinary Meeting of Council – minutes approval	Nathan Richardson	03b

4.	9:45 – 10:05	Stakeholder Engagement Plan	Kate Aylett	04
5.	10:05 – 10:35	MRC Culture update	Fiona Watt / Hugh Dunlop	Oral
	10:35 – 10:50	Break		
6.	10:50 – 11:10	Finance Report	Hugh Dunlop / Kevin Woodrow	06
7.	11:10 – 11:25	Health & Safety, security and resilience report	Susan Simon	07
8.	11:25 – 11:30	Any Other Business	All	Oral
9.	11:30 – 11:45	Council Private Business		Oral
ITEMS FOR INFORMATION ONLY				
10.		Updates from the Executive	Simone Bryan	10
11.		Medical Research Council COVID-19 response interim report	Ian Viney / Emily Gale	11
12.		LMS Taskforce first meeting note	Nathan Richardson / Richard Evans	12