

Strategic Business-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 6 December 2023**  
**via Zoom**

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<b>Time</b>	<b>Agenda Item</b>	<b>Verbal/Paper</b>
1. 09:00	Welcome and Meeting Formalities	Verbal
2. 09:15	Minutes of the Last Meeting – 4 October 2023	Minutes
3. 09:20	Actions from the Last Meeting – 4 October 2023	Actions
4. 09:35	Executive Report	EPSRC 26-23
10:45	<i>Break</i>	
5. 11:00	CDT Update and Doctoral Training Partnership	Verbal
6. 11:45	Pre-discussion ahead of UKRI CEO Session	Verbal
12:15	<i>Lunch</i>	
7. 13:00	Discussion with UKRI CEO	Verbal
8. 13:45	Reflection on discussion with UKRI CEO	Verbal
9. 14:15	Pulse Funding	EPSRC 27-23
10. 14:45	Council Effectiveness Review	EPSRC 28-23
	For Information: Biannual Delivery Plan Report	EPSRC 29-23
	For Information: UKRI Corporate Plan	EPSRC 30-23
	For Information: EPSRC Communications Update	EPSRC 31-23
11. 14:55	Any Other Business	Verbal
15:10	<i>Meeting Close</i>	