



	Time	Item	Paper author/Lead	Paper #
1	09:30 – 09:50	Council Private Business	All	Oral
2		Welcome and apologies	Chair	Oral
3	09:50 – 10:00	Register of declared interests	Chair	Oral
4		Minutes of Council Business meeting March 2024	Simone Bryan	4
5	10:00 – 10:05	Updates from the Executive	Executive	5
6	10:05 – 10:15	Finance Report	Helen Morgan	6
7	10:15 – 10:25	[PLACEHOLDER] CSA / External stakeholder engagement discussion	TBC	Oral
8	10:25 – 10:55	MRC and UKRI Strategic Finance	Jonathan Pearce/Hugh Dunlop	8
9	10:55 – 11:20	MRC Translation: now and future	Louise Jones	9
BREAK 11:20 – 11:30				
10	11:30 – 11:50	Future of MRC investment in the Centre for Macaques, and Rhesus macaque provision to UK academic research	Nathan Richardson	10
11	11:50 – 12:10	Streamlining Council, Strategy Board and Major Investments Board	Patrick Chinnery	11
12	12:10 – 12:25	Council annual self-assessment and 2024/25 key areas of focus	Simone Bryan / Claire Newland	12
13	12:25 – 12:45	Developing a framework for future Institute reviews	Nathan Richardson	13

ITEMS FOR INFORMATION ONLY				
14	12:45 – 13:00	Health & Safety, security, and resilience annual report	Richard Smith	14
15		UKRI Management of Carbon Emission	Susan Simon	15
16		Sustainability Impact Report	Susan Simon	16
17		Any other business	All	Oral
13:00 Meeting close <i>A buffet lunch will be available for Council and Strategy Board members</i>				