

Council Meeting

Wednesday, 12 June 2019

13:00 – 15:30

(Lunch from 12:30)

Boardroom, Finlaison House

15 – 17 Furnival Street, London, EC4A 1AB

Agenda

Item	Time	Lead	Paper/Oral
1. Welcome and Introductions	5 mins	DS	Oral
2. Minutes of the meeting held on 18 April 2019	5 mins	DS	C19/14
3. Executive Chair's Report	20 mins	DS	C19/15
4. Improving Evidence for KE Policy and Practice	30 mins	AF/TCU	Presentation
5. Institutional Engagement Strategy	15 mins	BJ/JiD	C19/16
6. Terms and Conditions of Research England Funding	15 mins	BJ/TS	C19/17
7. Funding Overview and 2019/20 Budget	15 mins	BJ/TS	C19/18
8. Spending Review Progress and Emerging UKRI Strategies	15 mins	SH/AL	Presentation
9. International Investment Initiative (i3) Funding Process	15 mins	SH/CL	C19/19
10. Risk Report	10 mins	JD/JM	C19/20
11. AOB	5 mins	DS	Oral