

Council Meeting
Thursday, 19 September 2019
13:00 – 15:30
(Lunch from 12:30)
Room 4F–1A&1B, 58 Victoria Embankment,
London, EC4Y 0DS

Agenda

Item	Time	Lead	Paper/Oral
1. Welcome and Introductions	5 mins	DS	Oral
2. Minutes of the meeting held on 12 June 2019	5 mins	DS	C19/22
3. Executive Chair's Report	30 mins	DS	C19/23
4. Institutions Engagement Strategy	20 mins	KS/JDo	C19/24
5. KEF	30 mins	AF	C19/25
6. Strategic Priorities Fund	30 mins	SH	C19/26
7. Risk Report	20 mins	JM	C19/27
8. AOB	10 mins	DS	Oral

Date of the next Meeting: Wednesday, 20 November 2019