



**Research
England**

Council Meeting
Wednesday, 20 November 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 and Actions of the meeting held on 19 September 2019	5 mins	DS	C19/28 C19/29
3. Remarks from Sir John Kingman (including discussion)	30 mins	JK	Oral
4. Understanding the ARPA/DARPA Models	30 mins	EO	Presentation
5. Executive Chair's Report (including update from Trevor McMillan on the KE Concordat)	30 mins	DS	C19/30
6. Formula Research Funding Equalities Impact Assessment	30 mins	SH	C19/31
7. Risk Report	15 mins	JM	C19/32
8. AOB	5 mins	DS	Oral

Date of the next Meeting: Thursday, 20 February 2020
Venue of the next Meeting: 58 Victoria Embankment, London EC4Y 0DS