BBSRC COUNCIL

Standing Items

1 Opening Remarks ORAL

2 Minutes of the Council Meeting held on 04 December 2015 PAPER
   Status: Official Sensitive - as agreed by Council but excluding restricted annexes

   Minutes of the Extra Council Meeting held on the 22 February 2016 PAPER
   Status: Official Sensitive - as agreed by Council but excluding restricted annexes

3 Matters Arising ORAL

4 Chair and Chief Executive’s Report PAPER
   Status: Official Sensitive – this item contains business sensitive information

5 Update from BIS/Defra/DfID ORAL

Items for Discussion

6 BBSRC Delivery Plan (to follow) PAPER
   Status: Official Sensitive – this item contains business sensitive information

7 Institute Strategy – update PAPER
   Status: Official Sensitive – this item contains business sensitive information

8 Outcome of Annual Appraisal PAPER
   Status: Official Sensitive – this item contains business sensitive information

9 Council Succession Planning PAPER
   Status: Official Sensitive – this item contains business sensitive information

Items to Note and Brief Discussion

10 IB Progress Report PAPER
    Status: Official Sensitive – this item contains business sensitive information

11 Minutes from the Audit Board Meeting on the 10 November 2015 PAPER
    Status: Official Sensitive – this item contains BBSRC financial and business critical information
    Minutes from the Audit Board Meeting on the 26 January 2016 PAPER
    Status: Official Sensitive – this item contains BBSRC financial and business critical information

12 Finance Report (including BBSRC Risk Register) PAPER
    Status: Official Sensitive – this item contains BBSRC financial and business critical information

13 Paper Seal and Signing Authority PAPER
    Status: Official Sensitive - this item contains BBSRC financial and business critical information

14 Any Other Business ORAL