BBSRC COUNCIL

All papers in the Public Domain unless stated otherwise

**Standing Items**

1. Opening Remarks  
   **Status**: Official Sensitive – ORAL

2. Minutes of the Council Meeting held on 7 December 2016  
   **Status**: Official Sensitive – as agreed by Council but excluding restricted annexes  
   **Status**: Official Sensitive – PAPER

3. Matters Arising  
   - Update on IAE  
   **Status**: Official Sensitive – ORAL

4. Chair and Chief Executive’s Report  
   - Transition to UKRI  
   **Status**: Official Sensitive – PAPER

5. Updates from BEIS/Defra/DfID  
   **Status**: Official Sensitive – ORAL

**Items for Discussion**

6. Forward Strategy and Budget – (Annual Discussion Theme)  
   **Status**: Official Sensitive – PAPER

7. The future of Council  
   **Status**: Official Sensitive – PAPER

8. Science Session – Professor Tom Brown  
   **Status**: Official Sensitive – ORAL

**Lunch 13.00-13.30**

**Items to Note and Brief Discussion**

9. 13.30-13.40 Outcome of Annual Appraisals  
   - Council  
   - Audit Committee  
   **Status**: Official Sensitive – PAPER
Minutes from the Audit Committee Meetings

- 16 November 2016
- 27 January 2017 - Draft

**Appointment to Audit Committee**

11 Audit Plans 2017/18

*Status: Official Sensitive – this item contains BBSRC financial and business critical information*

12 Finance Report (including BBSRC Risk register and dash board)

*Status: Official Sensitive – this item contains BBSRC financial and business critical information*

13 Any Other Business and potential future items for discussion

Council Secretariat – March 2017