BBSRC COUNCIL

13 December 2017

All papers in the Public Domain unless stated otherwise

Standing Items

1 Opening Remarks *(Chair)*

2 Minutes of the Council Meeting held on 13 September 2017
   Status: Official Sensitive - as agreed by Council but excluding restricted annexes

3 Matters Arising

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

5 Updates from BEIS/Defra/DfID

Items for Discussion

6 Retention and recruitment
   Status: Official Sensitive – this item contains business sensitive information

7 Strategically funded Institutes, Centres and Campuses

   • 2017 Institute Assessment Exercise –
     Outcomes - Quadram Institute Bioscience
     Status: Official Sensitive: Commercial – this item contains business sensitive information not for wider sharing

   • Institute background information paper
     Status: Official Sensitive – this item contains business sensitive information

   • 2016 Institute Assessment Exercise - Post Implementation Review
     Status: Official Sensitive – this item contains business sensitive information

   • Developing the BBSRC/Institute partnership
     Status: Official Sensitive – this item contains business sensitive information
• Approach to assurance for the Institute Assessment Exercise
  
  Status: Official Sensitive – this item contains business sensitive information

• Initial discussion of major decisions to be taken in the future re Institutes
  
  Status: Official Sensitive – this item contains business sensitive information

• Future strategy for Aberystwyth, including consideration of the campus perspective
  
  Status: Official Sensitive – this item contains business sensitive information

• Letter from Dr Timothy Brain, Chair of AIEC Ltd
  
  Status: Official Sensitive – this item contains business sensitive information

8 Strategic Framework for UK Biotechnology and Biological Sciences
  
  Status: Official Sensitive – this item contains business sensitive information

Items to Note and Brief Discussion

9 Confirmation of Audit Committee for ‘legacy’ BBSRC Council
  
  Status: Official Sensitive – this item contains business sensitive information

10 Appointments Board Minutes (TO FOLLOW)
  
  • 6 October 2017
  
  Status: Official Sensitive – this item contains business sensitive information

11 Audit Committee Minutes
  
  • 21 June 2017
  
  • 15 November 2017 – this item is still in draft form and with the Chair of Audit Committee and therefore is not available for this meeting.
  
  Status: Official Sensitive – this item contains business sensitive information

12 Finance Report (including BBSRC Risk register and dash board plus corporate dashboard used for quarterly meetings with BEIS )
  
  Status: Official Sensitive – this item contains BBSRC financial and business critical information

13 Any Other Business and potential future items for discussion
  
  ORAL