

Science Council 4th Open Meeting

Wednesday 12th of December

Prince Phillip House, 3 Carlton House Terrace, St. James's, London SW1Y 5DG

MEETING AGENDA

Registration and Tea & Coffee for Science Council Members from 09:30

Audience Registration 09:45

Time	Item	Supporting Material
10:00	1 Welcome & introductions (5 mins) - Agreement of agenda - Reminder on open meeting rules and those on declaring interests	-SC 4-1
10:05	2 Draft minutes of 3rd Council meeting and actions arising (5 mins) - Approval of draft minutes - Progress on actions	- Minutes of 3rd Council Meeting -SC 4-2
10:10	3 Science Council Chair's Report (20 mins)	-SC 4-3 - FSA 18-12-09 (WG1) - FSA 18-12-10 (WG2)
10:30	4 Chief Scientific Adviser's Report (20 mins) - Update on CSA activities and plans - Discussion on the Council's role in maximising the use and impact of the FSA Strategic Evidence Fund (SEF)	-SC 4-4
10:50	5 Update from FSA Deputy Director of Science; Rick Mumford (15 mins)	-SC 4-5 - FSA 18-12-11 - FSA 18-12-11 Annex A
11:05	6 Report from Working Group 3 on Horizon Scanning (25 mins) -Working Group Chair John O'Brien to update the Council; discussion on progress and next steps	-SC 4-6a -SC 4-6b* - WG3 ToRs
11:30	Tea & Coffee	
11:45	7 Report from Working Group 4 on Data (25 mins) -Working Group Chair Patrick Wolfe to update Council; discussion on progress and next steps	-SC 4-7a -SC 4-7b -SC 4-7c -SC 4-7d*
12:10	8 Update on FSA Scientific Advisory Committees (15 mins)	-SC 4-8a -SC 4-8b
12:25	9 Science Council Register of Interests (5 mins) -The updated register will be tabled for information	-SC 4-9
12:30	10 Wrap up and close of open session (10 mins)	
12:40	11 Questions and comments from the audience (10 mins)	
12:50	Buffet Lunch for Science Council Members	

*Papers SC4-6b and SC 4-7d will not be made public ahead of the Open meeting. These will be published on Science Council website when available.

Please note the order of agenda items may be changed at short notice