



**AGENDA: Wednesday 15<sup>th</sup> April 2015**

**Sixty first meeting to be held at MRC, 1 Kemble street, London.**

<b>Item</b>	<b>Time</b>	<b>Title</b>	<b>Paper ref</b>
	<b>09:00</b>	<b>Coffee/Tea Available</b>	
1.	09.30	Welcome and apologies, declarations of interest	Oral
2.	09.35	SISB Chair introduction	Oral
3.	09.50	Approval of minutes of sixtieth meeting (27 <sup>th</sup> and 28 <sup>th</sup> January 2015), and matters/actions arising	15/12
4.	10.05	Finance Report	15/13
5.	10.20	Update on Progress (Strategic Management Tool)	15/14
6.	10.35	CSR/Nurse Review	Oral
	<b>11.05</b>	<b>Tea/Coffee</b>	
7.	11.20	Outcomes of Council and the Council Retreat	Oral
	<b>12.20</b>	<b>Lunch</b>	
8.	13.00	Forward Look	15/15
9.	14.00	National Capability LTSX Outline Bids discussion (20 minutes per bid).	15/16
	<b>16.40</b>	<b>Tea/Coffee</b>	
10.	17.00	National Capability LTSX Full Bids – process and exam questions.	15/17
	<b>17.45</b>	<b>Meeting closed</b>	



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	<b>09:00</b>	<b>Coffee/Tea Available</b>	
1.	09:05	SISB Terms of Reference – process for review	15/18
2.	09:35	Forward Agenda	15/19
3.	09.50	JCAG Call for Ideas	Oral
4.	10:05	ESIOS Update	15/20
5.	10:35	Peer Review College Chairs Report	15/21
6.	10:55	Conflicts of Interest Policy	15/22
7.	11:05	Future of Discovery Science	15/23
8.	12:05	Any other business	Oral
	<b>12:15</b>	<b>Lunch</b>	