

# Infrastructure Advisory Committee

## November 2025 Meeting Agenda

Location: **Materials Innovation Factory & Department of Chemistry, University of Liverpool, L7 3NY**

Date: **20 & 21 November 2025**

Time: **Day 1: 09:30 – 17:30**  
**Day 2: 09:00 – 15:45**

| Thursday 20 November 2025 |               |                                                                                                                                                                               |                                      |                               |
|---------------------------|---------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------------|
| Item                      | Time          | Description                                                                                                                                                                   | Lead                                 | Verbal/Paper                  |
|                           | 09:30 – 10:30 | Arrival and welcome/networking with UoL Vice Chancellor                                                                                                                       |                                      |                               |
| 1                         | 10:30 – 10:45 | Introduction to the Materials Innovation Factory                                                                                                                              |                                      | Verbal                        |
| 2                         | 10:45 – 11:00 | Welcome & aims <ul style="list-style-type: none"> <li>• Introduction of new members</li> <li>• Ways of working</li> <li>• Aims of the committee</li> <li>• Minutes</li> </ul> | Michele Dougherty                    | Verbal<br>1125-02             |
| 3                         | 11:00 – 11:30 | Setting the scene                                                                                                                                                             | Claire Devereux                      | Verbal                        |
| 4                         | 11:30 – 13:30 | Review of Wave 3 full projects (with comfort break at 12:00)                                                                                                                  |                                      | 1125-03                       |
|                           | 13:30 – 14:30 | Lunch                                                                                                                                                                         |                                      |                               |
| 5                         | 14:30 – 15:00 | DSIT update                                                                                                                                                                   |                                      | Verbal                        |
| 6                         | 15:00 – 17:30 | Wave 4 assessment (with break)                                                                                                                                                | Michele Dougherty<br>Andrew Harrison | 1125-04<br>1125-05<br>Annex 1 |
|                           | 17:30         | Meeting close                                                                                                                                                                 |                                      |                               |
|                           | 19:30         | Dinner   Hope Street Hotel                                                                                                                                                    |                                      |                               |

| Friday 21 November 2025 |               |                                                                                     |                                 |                    |
|-------------------------|---------------|-------------------------------------------------------------------------------------|---------------------------------|--------------------|
| Item                    | Time          | Description                                                                         | Lead                            | Verbal/Paper       |
|                         | 09:00         | Start and welcome                                                                   |                                 |                    |
| 1                       | 09:00 – 09:30 |                                                                                     |                                 | 1125-06            |
| 2                       | 09:30 – 10:00 | John Innes/The Sainsbury Laboratory Next Generation Infrastructure project update   | JIC team                        | Verbal             |
| 3                       | 10:00 – 10:30 | Wave 4 project feedback<br>- Agree feedback to projects                             | Michele Dougherty               | Verbal             |
| 4                       | 10:30 – 11:00 | Financial assumptions                                                               | Adam Staines<br>Claire Devereux | Verbal             |
|                         | 11:00 - 11:15 | Break                                                                               |                                 |                    |
| 5                       | 11:15 – 13:15 | Building Infrastructure Fund portfolio options (to discuss)                         | Michele Dougherty               | Verbal             |
|                         | 13:15 – 14:15 | Lunch and tour of Materials Innovation Factory                                      |                                 |                    |
| 6                       | 14:15 – 14:45 | UKRI Infrastructure Roadmap update                                                  | Claire Devereux                 | Verbal             |
| 7                       | 14:45 – 15:15 | Portfolio quarterly reporting - assurance of portfolio delivery                     |                                 | 1125-07            |
| 8                       | 15:15 – 15:30 | Infrastructure Fund project completions                                             |                                 | 1125-08<br>Annex 2 |
| 9                       | 15:30 – 15:40 | General updates <ul style="list-style-type: none"> <li>• IAC recruitment</li> </ul> | Claire Devereux                 | Verbal             |
| 10                      | 15:40 – 15:45 | AOB                                                                                 | Michele Dougherty               | Verbal             |
|                         | 15:45         | Meeting close                                                                       |                                 |                    |

For info: 1125-09      **UKRI Digital Research Infrastructure update**

## Papers

|                   |                                                               |
|-------------------|---------------------------------------------------------------|
| 1125-01           | <b>IAC November 2025 Agenda</b>                               |
| 1125-02           | <b>Draft minutes of the IAC March 2025 meeting</b>            |
| 1125-03           | <b>Uninitiated and future projects pack</b>                   |
| 1125-04           | <b>Wave 4 full proposal assessment synthesis</b>              |
| <b>[REDACTED]</b> | <b>[REDACTED]</b>                                             |
| <b>[REDACTED]</b> | <b>[REDACTED]</b>                                             |
| 1125-07           | <b>Infrastructure Fund September 2025 portfolio report</b>    |
| 1125-08           | <b>Infrastructure Fund project completions September 2025</b> |

For information:

|         |                                                                         |
|---------|-------------------------------------------------------------------------|
| 1125-09 | <b>UKRI Digital Research Infrastructure update</b>                      |
| Annex 1 | <b>Wave 4 project descriptions</b>                                      |
| Annex 2 | <b>Infrastructure Fund project completion reports (in Reading Room)</b> |