

NATURAL ENVIRONMENT RESEARCH COUNCIL

Three hundred and twelfth meeting of **NERC Council**, to be held at the Cricklade House Hotel, Common Hill, Cricklade, Swindon SN6 6HA on Wednesday 12th March 2014

AGENDA

Introductory Items				Protective Marking
1.	09:00	Chairman's welcome and introduction		
2.	09:10	Discussion of Council Retreat outcomes		
		i. Research Centre Ownership and Governance: project update	NERC 14/01	R:STG
		ii. Wider considerations	Oral	
3.	10:10	Financial Forecast, Context and Risk	NERC 14/02	R:MGMT
	10:30	<i>Coffee</i>		
4.	10:45	Update from BIS representative	Oral	
5.	11:05	Rolling Programme	NERC 14/03	P:MGMT
Items for discussion				
6.	11:15	Delivering NERC Innovation and Impact	NERC 14/04	P:PCY/COMM
7.	12:15	Allocation of v funding	NERC 14/05	P:MGMT
	13:00	<i>Lunch</i>		
Standing items				
8.	13:45	Chief Executive Update and key activities	NERC 14/06	P:MGMT
9.	14:30	Draft of the redeveloped Strategic Management Tool (SMT)	NERC 14/07	P:STG
10.	14:40	NERC Council Audit & Committee:		
		i. Minutes of 5 th February meeting	NERC 14/08	P:MGMT
		ii. Annual Report 2013	NERC 14/09	
11.	15:00	i. Unconfirmed minutes of 311 th meeting of NERC Council	NERC 14/10	
		ii. Decisions and actions, and matters arising	NERC 14/11	R:MGMT
12.	15:15	Any Other Business		
	15:30	Meeting close		