

NATURAL ENVIRONMENT RESEARCH COUNCIL

Three hundred and thirteenth meeting of **NERC Council**, to be held at the DeVere Village Hotel, Shaw Ridge, Swindon, SN5 7DW on Wednesday 7th May 2014

AGENDA

Introductory Items

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|----|-------|---|------------|--------------------|
| 1. | 09:00 | Chairman's welcome and introduction | | |
| 2. | 09:10 | i. Unconfirmed minutes of 311 th meeting of NERC Council | NERC 14/12 | O/SENSITIVE |
| | | ii. Decisions and actions, and matters arising | NERC 14/13 | |

Items for discussion

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| 3. | 09:40 | Chief Executive Update and key activities | NERC 14/14 | |
| 4. | 10:25 | Financial Forecast, Context and Risk | NERC 14/15 | O/SENSITIVE |
| 5. | 10:45 | Update from BIS representative | Oral | |
| | 11:00 | <i>Coffee</i> | | |
| 6. | 11:15 | Research Centre Ownership & Governance | NERC 14/16 | O/SENSITIVE |
| | | i. Background/context | | |
| | | ii. CEH Strategic Plan and preferred corporate form | | |
| | | iii. NOC Strategic Plan and preferred corporate form | | |
| | 12:45 | <i>Lunch</i> | | |
| | 13:15 | Research Centre Ownership & Governance: | | |
| | | iv. BGS Strategic Plan and preferred corporate form | | |
| | | v. NCAS Strategic Plan and preferred corporate form | | |
| | | vi. Future strategic relationship between NERC and Centres | | |
| | 14:45 | <i>Coffee</i> | | |
| 7. | 15:00 | NERC's Approach to International Partnerships | NERC 14/17 | |

Standing items

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| 8. | 15:45 | Business Performance Management: Progress on delivery of the NERC strategy 6-monthly report 2014/15 | NERC 14/18 | O/SENSITIVE |
| 9. | 16:00 | Report of 18 th March 2014 Science and Innovation Strategy Board (SISB) meeting | NERC 14/19 | |
| 10. | 16:10 | NERC Council Audit & Committee: Minutes of 8 th April 2014 meeting | NERC 14/20 | |
| 11. | 16:20 | Rolling Programme of Business | NERC 14/21 | |
| 12. | 16:25 | Any Other Business | | |
| 13. | 16:30 | Meeting close | | |