

## NATURAL ENVIRONMENT RESEARCH COUNCIL

**Three hundred and fourteenth** meeting of **NERC Council**, to be held at the Marriott Hotel, Pipers Way, Swindon, SN3 1SH on 3<sup>rd</sup> July 2014

### AGENDA

#### Introductory Items

				<b>Protective Marking</b>
1.	09:00	Chairman's welcome and introduction		
2.	09:10	i. Unconfirmed minutes of 313 <sup>th</sup> meeting of NERC Council	NERC 14/22	O/SENSITIVE
		ii. Decisions and actions, and matters arising	NERC 14/23	O/SENSITIVE

#### Items for discussion

3.	09:40	i. Chief Executive update and key activities	Presentation	
		ii. Ownership & Governance update	NERC 14/24	O/SENSITIVE
4.	11.10	Financial Forecast, Context and Risk	NERC 14/25	O/SENSITIVE
	11.30	<i>Coffee</i>		
5.	11.45	Update from BIS representative	Oral	
6.	12.00	Demand Management	NERC 14/26	O/SENSITIVE
7.	12.45	Capital Consultation	NERC 14/27	O/SENSITIVE
	13:15	<i>Lunch</i>		
8.	14.00	NERC's Approach to International Partnerships	NERC14/28	O/SENSITIVE

#### Standing items

9.	15:00	Business Performance Management: Progress on delivery of the NERC strategy 6-monthly report 2014/15	NERC 14/29	O/SENSITIVE
10.	15.15	Report of the Science and Innovation Strategy Board (SISB) meetings: 18 <sup>th</sup> March and 10 <sup>th</sup> June 2014	NERC 14/30	O/SENSITIVE
11.	15.30	Report of the NERC Council Audit & Risk Assurance Committee (ARAC) meetings: 8 <sup>th</sup> April and 4 <sup>th</sup> June 2014 <i>Including:</i> <i>i. Security Report 2013/14</i> <i>ii. Health and Safety report 2013/14</i>	NERC 14/31	O/SENSITIVE
12.	15.50	Rolling Programme of Business	NERC 14/32	
13.	15.55	Any Other Business		
14.	16:00	Meeting close		