

## NATURAL ENVIRONMENT RESEARCH COUNCIL

**Three hundred and fifteenth** meeting of **NERC Council**, to be held at the BIS Conference Centre, 1 Victoria Street, London, SW1H 0ET, on the 15<sup>th</sup> October 2014.

### AGENDA

#### Introductory Items

				Protective Marking
1.	09:00	Chairman's update (non-executive members only)		
2.	09:20	Chairman's welcome and introduction		
3.	09:30	i. Unconfirmed minutes of 314 <sup>th</sup> meeting of NERC Council	NERC 14/33	O/SENSITIVE
		ii. Decisions and actions, and matters arising	NERC 14/34	O/SENSITIVE

#### Items for discussion

4.	09.50	Chief Executive update and key activities	NERC 14/35	O/SENSITIVE
5.	10.30	Financial Forecast, Context and Risk	NERC 14/36	O/SENSITIVE
6.	10.50	Update from BIS representative	Oral	
	11.05	<i>Coffee</i>		
7.	11.20	Research Centre Ownership & Governance:	NERC 14/37	O/SENSITIVE
	11.20	i. Introduction to O&G Gateway 2		
	11.45	ii. CEH Business plan		
	12.30	<i>Lunch</i>		
	13.00	NERC Ownership & Governance:		
	13.00	iii. NOC Business plan		
	13.45	iv. BGS Business plan		
	14.30	<i>Coffee</i>		
	14.45	v. NERC as a Commissioner		
	15.10	vi. Consideration of the Gateway 2 question		
8.	16.05	New polar research vessel	NERC 14/38	O/SENSITIVE

#### Standing items

9.	16.25	Rolling Programme of Business	NERC 14/39	
10.	16.30	Any Other Business		
11.	16.35	Meeting close		