

NATURAL ENVIRONMENT RESEARCH COUNCIL

Three hundred and sixteenth meeting of **NERC Council**, to be held at the BIS Conference Centre, 1 Victoria Street, London, SW1H 0ET, on Thursday the 4th December 2014.

AGENDA

Introductory Items

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Marking |
|----|-------|---|------------|-------------------------------|
| 1. | 09:00 | Chairman's update (non-executive members only) | | |
| 2. | 09:15 | Chairman's welcome and introduction | | |
| 3. | 09:25 | i. Unconfirmed minutes of 315 th meeting of NERC Council | NERC 14/40 | O/SENSITIVE |
| | | ii. Decisions and actions, and matters arising | NERC 14/41 | O/SENSITIVE |

Items for discussion

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| 4. | 09:40 | Chief Executive update and key activities | NERC 14/42 | O/SENSITIVE |
| 5. | 10:10 | Financial Forecast, Context and Risk | NERC 14/43 | O/SENSITIVE |
| 6. | 10:30 | Update from BIS representative | Oral | |
| | 10:45 | <i>Coffee</i> | | |
| 7. | 11:00 | Research Centre Ownership & Governance | NERC 14/44 | O/SENSITIVE |
| 8. | 12:00 | New Polar Research Vessel | NERC 14/45 | O/SENSITIVE |
| 9. | 12:20 | Corporate Affairs, including Plans for NERC's 50 th Anniversary | NERC 14/46 | O/SENSITIVE |
| | 13:00 | <i>Lunch</i> | | |

Standing items

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|-----|-------|--|------------|-------------|
| 10. | 13:30 | Rolling Programme of Business | NERC 14/47 | O/SENSITIVE |
| 11. | 13:35 | Business Performance Management: Progress In NERC Strategic Areas: Quarter 2, 2014/15 | NERC 14/48 | O/SENSITIVE |
| 12. | 13:50 | Report of the Science and Innovation Strategy Board (SISB) meeting: 3 rd /4 th November 2014 | NERC 14/49 | O/SENSITIVE |
| 13. | 14:20 | Report of the NERC Council Audit & Risk Assurance Committee (ARAC) meeting: 23 rd October 2014 | NERC 14/50 | O/SENSITIVE |
| 14. | 14:35 | Any Other Business | | |
| 15. | 14:40 | Meeting close | | |
| | 14:40 | <i>Coffee</i> | | |