

NATURAL ENVIRONMENT RESEARCH COUNCIL

Three hundred and eighteenth meeting of **NERC Council**, to be held in the conference room at British Antarctic Survey, High Cross, Madingley Road, Cambridge CB3 0ET, on Wednesday 6 May 2015.

AGENDA

Introductory Items

Protective Marking

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|----|-------|---|------------|-----|
| 1. | 09:00 | Chair's update (non-executive members only) | | |
| 2. | 09:15 | Chair's welcome and introduction | | |
| 3. | 09:25 | i. Unconfirmed minutes of 317th meeting of NERC Council | NERC 15/15 | O/S |
| | | ii. Decisions and actions, and matters arising | NERC 15/16 | O/S |

Items for discussion

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| 4. | 09:35 | Chief Executive update and key activities | NERC 15/17 | O/S |
| 5. | 10:05 | Update from BIS representative | Oral | |
| 6. | 10:20 | Financial | NERC 15/18 | O/S |
| | | i. forecast and context | | |
| | | ii. risk | | |
| | 10:45 | <i>Coffee</i> | | |
| 7. | 11:00 | Preparations for CSR: | Oral | O/S |
| | | i. process and timetable update | | |
| | | ii. financial scenario planning | | |
| | 12:40 | <i>Lunch</i> | | |
| 8. | 13:10 | NERC Polar science - update | NERC 15/19 | O/S |
| 9. | 13:25 | Ownership & governance: update | NERC 15/20 | O/S |

Standing items

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|-----|-------|--|------------|-----|
| 10. | 13:45 | Rolling programme of business | NERC 15/21 | O/S |
| 11. | 13:50 | Report of the Science and Innovation Strategy Board (SISB) meeting: 15/16 April 2015 | NERC 15/22 | O/S |
| 12. | 14:05 | Report of the NERC Audit & Risk Assurance Committee (ARAC) meeting: 30 March 2015 | NERC 15/23 | O/S |
| | 14:20 | <i>Coffee</i> | | |
| 13. | 14:35 | Strategic Management Tool (SMT) | NERC 15/24 | O/S |
| 14. | 14:50 | Council Review | NERC 15/25 | O/S |
| 15. | 15:50 | Any other business | | |
| 16. | 15:55 | Meeting close | | |