AGENDA
Introductory Items

1. 09:30 Chair’s update (non-executive members only)
2. 09:40 Chair’s welcome and introduction
3. 09:50
   i. Unconfirmed minutes of 321st meeting of NERC Council
   ii. Decisions and actions, and matters arising

Items for discussion

4. 10:00 Framework for DTP evaluation
5. 10:30 Coffee
6. 10:45 Discussion of Council retreat outcomes
7. 11:45 Chief executive update
8. 12:15 Financial
   i. forecast and context
   ii. risk
9. 12:35 Update from BIS representative
10. 12:50 Lunch
11. 13:20 Governance, Responsibilities and Ownership (GRO) programme: update
12. 13:40 Future planning of marine National Capability
13. 14:20 NERC funding of Royal Charter duty to encourage public engagement and dialogue

Standing items

14. 14:40 Rolling programme of business
15. 14:45 Coffee
16. 15:00 Report of the Science Board meeting: 3-4 February 2016, including recommendation of SPAs
17. 15:25 Audit & Risk Assurance Committee (ARAC) annual report to Council; and minutes of the 15 December 2015 ARAC meeting
18. 15:50 AOB
19. 16:00 Meeting close