

NATURAL ENVIRONMENT RESEARCH COUNCIL

Three hundred and twenty second meeting of **NERC Council**, to be held at **Alexandra House Conference Centre**, Whittingham Drive, Wroughton, nr Swindon, SN4 0QJ, on **Thursday 10 March 2016**.

08:30 – 09:30 Breakfast meeting - History of Governance, Responsibilities and Ownership (GRO) (for new Council members and those who would like a refresher on this programme - attendance is voluntary)

AGENDA

Introductory Items

- | | | | | Protective Marking |
|----|-------|---|------------|--------------------|
| 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 | NERC 16/01 | O/S |
| | | ii. Decisions and actions, and matters arising | NERC 16/02 | O/S |

Items for discussion

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|-----|-------|--|------------|-----|
| 4. | 10:00 | Framework for DTP evaluation | NERC 16/03 | O/S |
| | 10:30 | Coffee | | |
| 5. | 10:45 | Discussion of Council retreat outcomes | OraOral | |
| 6. | 11:45 | Chief executive update | NERC 16/04 | O/S |
| 7. | 12:15 | Financial | NERC 16/05 | O/S |
| | | i. forecast and context | | |
| | | ii. risk | | |
| 8. | 12:35 | Update from BIS representative | Oral | |
| | 12:50 | Lunch | | |
| 9. | 13:20 | Governance, Responsibilities and Ownership (GRO) programme: update | NERC 16/06 | O/S |
| 10. | 13:40 | Future planning of marine National Capability | NERC 16/07 | O/S |
| 11. | 14:20 | NERC funding of Royal Charter duty to encourage public engagement and dialogue | NERC 16/08 | O/S |

Standing items

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|-----|-------|--|------------|-----|
| 12. | 14:40 | Rolling programme of business | NERC 16/09 | O/S |
| | 14:45 | Coffee | | |
| 13. | 15:00 | Report of the Science Board meeting: 3-4 February 2016, including recommendation of SPAs | NERC 16/10 | O/S |
| 14. | 15:25 | Audit & Risk Assurance Committee (ARAC) annual report to Council; and minutes of the 15 December 2015 ARAC meeting | NERC 16/11 | O/S |
| 15. | 15:50 | AOB | | |
| 16. | 16:00 | Meeting close | | |

