

NATURAL ENVIRONMENT RESEARCH COUNCIL

Three hundred and twenty third meeting of NERC Council, to be held in Room 3 at **St Giles Classic Hotel**, Bedford Avenue, London WC1B 3GH, on **Thursday 19 May 2016**.

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 322nd meeting of NERC Council | NERC 16/12 | O/S |
| | | ii. Decisions and actions, and matters arising | NERC 16/13 | O/S |

Items for discussion

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|-----|-------|---|------------|-----|
| 4. | 09:35 | Chief executive update | NERC 16/14 | |
| 5. | 10:05 | Financial forecast and risk | NERC 16/15 | O/S |
| | | i. Financial forecast | | |
| | | ii. Risk | | |
| 6. | 10:25 | Update from BIS representative | Oral | |
| | 10:40 | Coffee | | |
| 7. | 10:55 | Planning for the SR period 2016-2020: | NERC 16/16 | O/S |
| | | i. Delivery plan | | |
| | | ii. Governance of strategic science funding | | |
| | | iii. Discovery Science | | |
| | | iv. Preparing the community | | |
| 8. | 12:05 | NERC budget planning for the spending review period 2016/17 to 2019/20 | NERC 16/17 | O/S |
| 9. | 12:25 | Defra high-level evidence plans | Oral | |
| | 12:55 | Lunch | | |
| 10. | 13:25 | Relocation of the Halley VI Antarctic research station: | NERC 16/18 | O/S |
| | | i. Update | | |
| | | ii. Approval of full business case | | |
| 11. | 13:55 | Governance, Responsibilities and Ownership (GRO) programme: | NERC 16/19 | O/S |
| | | i. Update | | |
| | | ii. Terms of reference Governance, Responsibilities and Assurance Committee | | |
| 12. | 14:25 | Six-monthly progress report | NERC 16/20 | O/S |

Standing items

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|-----|-------|---|------------|-----|
| 13. | 14:45 | Rolling programme of business | NERC 16/21 | O/S |
| 14. | 14:50 | Report of the Science Board meeting: 20-21 April 2016 | NERC 16/22 | O/S |
| 15. | 15:05 | Report of the Audit & Risk Assurance Committee meeting: 25 February | NERC 16/23 | O/S |
| 16. | 15:20 | AOB | | |
| 17. | 15:30 | Meeting close | | |

