

NATURAL ENVIRONMENT RESEARCH COUNCIL

Three hundred and twenty fourth meeting of **NERC Council**, to be held in conference rooms 1 & 2 at the **Met Office**, Fitzroy Road, Exeter EX1 3PB, on **Thursday 14 July 2016**.

AGENDA

Introductory Items

				Protective Marking
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 323rd meeting of NERC Council	NERC 16/22	O/S
		ii. Decisions and actions, and matters arising	NERC 16/23	O/S

Items for discussion

4.	09:35	Chief executive update	NERC 16/24	
5.	10:05	Update on the Global Challenges Research Fund	Oral	
6.	10:25	Financial	NERC 16/25	O/S
		i. Forecast and context		
		ii. Risk		
7.	10:45	Update from BIS representative	Oral	
	11:00	Coffee		
8.	11:15	NERC Corporate Plan	NERC 16/26	O/S
9.	11:35	NERC Executive governance changes	NERC 16/27	O/S
10.	11:55	Governance, Responsibilities and Ownership (GRO)	Oral	
		i. Programme update		
		ii. Report of the Assurance Committee		
11.	12:15	Planning for the transition to UK Research and Innovation (UKRI)	NERC 16/28	O/S
12.	12:35	Focus on IAB	NERC 16/29	O/S
	13:15	Lunch		
13.	13:45	Communicating NERC and its science	NERC 16/30	O/S
14.	14:15	NPRV update	Oral	O/S

Standing items

15.	14:30	Rolling programme of business	NERC 16/31	O/S
16.	14:35	Report of the Science Board meeting: 15-16 June 2016	NERC 16/32	O/S
17.	14:45	Science Board: Strategic programme areas recommendation	NERC 16/33	O/S
18.	14:55	Report of the Innovation Advisory Board meeting: 24 May 2016	NERC 16/34	O/S
19.	15:10	Report of the Audit & Risk Assurance Committee meeting: 26 May 2016	NERC 16/35	O/S
20.	15:25	Report of the Training Advisory Board meeting: 6 June 2016	NERC 16/36	O/S
21.	15:40	AOB		
22.	15:50	Meeting close		

Key O/S - OFFICIAL – SENSITIVE