AGENDA

Introductory Items

1. 09:30 Chair’s update (non-executive members only) Oral
2. 09:45 Chair’s welcome and introduction
3. 09:55 i. Unconfirmed minutes of 324th meeting of NERC Council
   ii. Decisions and actions, and matters arising NERC 16/37 O/S
4. 10:05 Chief executive update NERC 16/39
5. 10:35 Financial
   i. Forecast and context NERC 16/40 O/S
   ii. Risk
6. 11:05 Coffee

Items for discussion

4. 10:05 Chief executive update
5. 10:35 Financial
   i. Forecast and context
   ii. Risk
7. 11:20 Update from BEIS representative Oral
8. 11:35 Planning for UKRI Oral/slides
9. 11:55 Global Challenges Research Fund (GCRF) update Oral
10. 12:10 NERC commissioning of national capability in marine science* NERC 16/41 O/S
11. 12:40 Future of hydrology national capability* Oral/slides
12. 12:55 Lunch
14. 13:45 Governance, Responsibilities and Ownership (GRO) Oral/slides
   i. Programme update
   ii. Report of the Assurance Committee
15. 14:00 Met Office Hadley Centre update NERC 16/43 O/S
16. 14:15 Public engagement with environmental science* NERC 16/44 O/S
17. 14:35 NERC corporate responsibility report* NERC 16/45 O/S

Standing items

16. 14:55 Rolling programme of business NERC 16/46 O/S
17. 15:00 Report of the Science Board meeting: 22 September 2016 NERC 16/47 O/S
19. 15:35 AOB
20. 15:40 Meeting close