

## NATURAL ENVIRONMENT RESEARCH COUNCIL

**Three hundred and twenty fifth** meeting of **NERC Council**, to be held in the conference room at the **National Oceanography Centre**, University of Southampton Waterfront Campus, European Way, Southampton SO14 3ZH, on **Thursday 20 October 2016**.

### AGENDA

#### Introductory Items

				Protective Marking
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	NERC 16/37	O/S
		ii. Decisions and actions, and matters arising	NERC 16/38	O/S

#### Items for discussion

4.	10:05	Chief executive update	NERC 16/39	
5.	10:35	Financial	NERC 16/40	O/S
		i. Forecast and context		
		ii. Risk		
	11:05	Coffee		
6.	11:20	Update from BEIS representative	Oral	
7.	11:35	Planning for UKRI	Oral/slides	
8.	11:55	Global Challenges Research Fund (GCRF) update	Oral	
9.	12:10	NERC commissioning of national capability in marine science*	NERC 16/41	O/S
10.	12:40	Future of hydrology national capability*	Oral/slides	
	12:55	Lunch		
11.	13:25	Outline business case: Energy Security and Innovation Observing System for the Subsurface (ESIOS)*	NERC 16/42	O/S
12.	13:45	Governance, Responsibilities and Ownership (GRO)	Oral/slides	
		i. Programme update		
		ii. Report of the Assurance Committee		
13.	14:00	Met Office Hadley Centre update	NERC 16/43	O/S
14.	14:15	Public engagement with environmental science*	NERC 16/44	O/S
15.	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
18.	15:20	Report of the Audit & Risk Assurance Committee meeting: 6 October 2016	NERC 16/48	O/S
19.	15:35	AOB		
20.	15:40	Meeting close		