

NATURAL ENVIRONMENT RESEARCH COUNCIL

Three hundred and twenty sixth meeting of **NERC Council**, to be held in Canteen meeting rooms A – C at the Centre for Ecology & Hydrology, **Lancaster Environment Centre**, Library Avenue, Bailrigg, Lancaster, LA1 4AP, on **Wednesday 7 December 2016**.

AGENDA

Introductory Items

				Protective Marking
1.	09:00	Chair's update (non-executive members only)	Oral	
2.	09:30	Chair's welcome and introduction		
3.	09:40	i. Unconfirmed minutes of 325th meeting of NERC Council	NERC 16/48	O/S
		ii. Decisions and actions, and matters arising	NERC 16/49	O/S

Items for discussion

4.	09:50	Chief executive update	NERC 16/50	O/S
5.	10:30	Financial	NERC 16/51	O/S
		i. Forecast and context		
		ii. Risk		

10:50 Coffee

6.	11:05	Update from BEIS representative	Oral	
7.	11:20	Governance, Responsibilities and Ownership (GRO)	Presentation	
		i. Programme update		
		ii. Report of the Assurance Committee		
8.	11:50	NERC national capability in hydrology	NERC 16/52	O/S
9.	12:05	NERC environmental management	NERC 16/53	O/S
10.	12:25	Update on data service commissioning	NERC 16/54	O/S

12:55 Lunch

11.	13:25	The future of the UK Antarctic Gateway	NERC 16/55	O/S
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Standing items

12.	13:55	Rolling programme of business	NERC 16/56	O/S
13.	14:00	Report of the Innovation Advisory Board meeting: 27 October 2016	NERC 16/57	O/S
14.	14:15	AOB	Oral	
15.	14:20	Meeting close	Oral	

Key O/S - OFFICIAL – SENSITIVE