

NATURAL ENVIRONMENT RESEARCH COUNCIL

Three hundred and twenty seventh meeting of **NERC Council**, to be held in Wroughton 2, **Alexandra House Conference Centre**, Whittingham Drive, Wroughton, nr Swindon, SN4 0QJ, on **Thursday 2 March 2017**.

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 326th meeting of NERC Council	NERC 17/01	O/S
		ii. Decisions and actions, and matters arising	NERC 17/02	O/S

Items for discussion

4.	09:50	Discussion of Council retreat outcomes	Presentation	
	10:50	Coffee		
5.	11:05	Chief executive update	NERC 17/03	O/S
6.	11:35	Financial	NERC 17/04	O/S
		i. Forecast and context		
		ii. Risk		
7.	11:50	Update from BEIS representative	Oral	
8.	12:05	NERC Corporate Plan priorities 2017-18	NERC 17/05	O/S
9.	12:35	Governance, Responsibilities and Ownership (GRO)		
		i. Programme update and proposed decision making process	NERC 17/06	O/S
		ii. Report of the Assurance Committee	Presentation	
	13:05	Lunch		
10.	13:35	Demand management review	NERC 17/07	O/S
11.	14:05	National Capability services and facilities strategic commissioning plan	NERC 17/08	O/S

Standing items

12.	14:25	Rolling programme of business	NERC 17/09	O/S
13.	14:30	Report of the Science Board meeting: 7-8 February 2017	NERC 17/10	O/S
14.	15:00	Training Advisory Board (TAB) annual report to Council, and minutes of the meeting: 1-2 December 2016	NERC 17/11	O/S
15.	15:20	Audit & Risk Assurance Committee (ARAC) annual report to Council, and minutes of the meeting: 14 December 2016	NERC 17/12	O/S
16.	15:40	Report of the Innovation Advisory Board meeting: 9 February 2017	NERC 17/13	O/S
17.	15:55	AOB	Oral	
18.	16:00	Meeting close	Oral	

Key O/S - OFFICIAL – SENSITIVE