

## NATURAL ENVIRONMENT RESEARCH COUNCIL

Three hundred and twenty eighth meeting of **NERC Council**, to be held in **Room 2.02**, the **Postgraduate Centre, Heriot Watt University**, Boundary Road North, Edinburgh, EH14 4AS, on **Thursday 8 June 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 327th meeting of NERC Council	NERC 17/14	O/S
		ii. Decisions and actions, and matters arising	NERC 17/15	O/S

#### Items for discussion

4.	09:50	Chief executive update	NERC 17/16	O/S
5.	10:20	Financial	NERC 17/17	O/S
		i. Forecast and context		
		ii. Risk		
6.	10:35	Update from BEIS representative	Oral	
	10:50	Coffee		
7.	11:05	Governance, Responsibilities and Ownership (GRO)		
		i. Programme update	Slides	
		ii. Recommendations of the GRO Assurance Committee on Gateway 3	NERC 17/18	O/S
8.	11:35	UK Antarctic Hub – Rothera Modernisation	NERC 17/19	O/S
9.	11:50	Update on NERC's National Centre for Earth Observation	NERC 17/20	O/S
10.	12:15	Setting environmental science research and innovation priorities for NERC	Slides	
	13:00	Lunch		
11.	13:30	Corporate responsibility:	NERC 17/21	O/S
		i. Annual report		
		ii. New commitments		
		iii. Environmental management		
12.	14:00	Reforming the Research Centre funding system	NERC 17/22	O/S

#### Standing items

13.	14:40	Rolling programme of business	NERC 17/23	O/S
14.	14:45	Report of the Audit & Risk Assurance Committee (ARAC) meeting: 23 February 2017	NERC 17/24	O/S
15.	14:55	AOB	Oral	
16.	15:00	Meeting close	Oral	

Key O/S - OFFICIAL – SENSITIVE