

## NATURAL ENVIRONMENT RESEARCH COUNCIL

Three hundred and thirtieth meeting of **NERC Council**, to be held in **BEIS Conference Centre, 1 Victoria Street, London SW1H 0ET**, on **Wednesday 13 December 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 329th meeting of NERC Council | NERC 17/39 | O/S |
|    |       | ii. Decisions and actions, and matters arising          | NERC 17/40 | O/S |

#### Items for discussion

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|-----|-------|---|------------|-----|
| 4.  | 09:50 | Chief executive update  | NERC 17/41 | O/S |
| 5.  | 10:20 | Financial   | NERC 17/42 | 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 - BGS                                |            |     |
|     |       | i. Reform of BGS Governance - Joint Report of NERC Executive and BGS Chair      | NERC 17/43 | O/S |
| 8.  | 11:45 | Governance, Responsibilities and Ownership – CEH and NOC                        |            |     |
|     |       | i. Programme update   | Slides     |     |
|     |       | ii. Report of the GRO Committee   | Slides     |     |
| 9.  | 12:25 | Corporate responsibility reporting, including environmental management strategy | NERC 17/44 | O/S |
|     | 12:45 | Lunch   |            |     |
| 10. | 13:30 | Overarching approach to S&F commissioning                                       | Oral       |     |
| 11. | 13:40 | NERC in the context of UKRI budget planning                                     | NERC 17/45 | O/S |

#### Standing items

- |     |       |   |            |     |
|-----|-------|---|------------|-----|
| 12. | 14:40 | Rolling programme of business   | NERC 17/46 | O/S |
| 13. | 14:50 | Report of the Audit & Risk Assurance Committee (ARAC) meetings: 11 October and 28 November 2017 | NERC 17/47 | O/S |
| 14. | 15:05 | Report of the Innovation Advisory Board (IAB) meeting: 19 October 2017                          | NERC 17/48 | O/S |
| 15. | 15:15 | Report of the Science Board (SB) meeting: 8-9 November 2017                                     | NERC 17/49 | O/S |
| 16. | 15:30 | AOB   | Oral       |     |
| 17. | 15:35 | Meeting close   | Oral       |     |

Key O/S - OFFICIAL – SENSITIVE