AGENDA

Introductory Items

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

4. 09:50 Chief executive update NERC 17/41 O/S
5. 10:20 Financial
   i. Forecast and context NERC 17/42 O/S
   ii. Risk
6. 10:35 Update from BEIS representative Oral
7. 10:50 Coffee
8. 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
9. 11:45 Governance, Responsibilities and Ownership – CEH and NOC
   i. Programme update Slides
   ii. Report of the GRO Committee Slides
10. 12:25 Corporate responsibility reporting, including environmental management strategy NERC 17/44 O/S
11. 12:45 Lunch
12. 13:30 Overarching approach to S&F commissioning Oral
13. 13:40 NERC in the context of UKRI budget planning NERC 17/45 O/S

Standing items

14. 14:40 Rolling programme of business NERC 17/46 O/S
16. 15:05 Report of the Innovation Advisory Board (IAB) meeting: 19 October 2017 NERC 17/48 O/S
17. 15:15 Report of the Science Board (SB) meeting: 8-9 November 2017 NERC 17/49 O/S
18. 15:30 AOB Oral
19. 15:35 Meeting close Oral

Key O/S - OFFICIAL – SENSITIVE