AGENDA

Introductory Items

1. 09:00 Executive Chair’s welcome and introductions Oral

Items for discussion

2. 09:30 Executive Chair’s introduction: NERC’s new context Oral
   11:00 Coffee

3. 11:15 NERC governance under UKRI NERC 18/01 O/S
4. 11:25 A new strategy for NERC in UKRI NERC 18/02 O/S
   12:40 Lunch

5. 13:25 NERC funding processes and governance NERC 18/03 O/S

Standing items

6. 14:25 NERC budget planning 2018/19 – 2020/21 NERC 18/04 O/S
7. 14:55 Review of the NERC top risks at May 2018 NERC 18/05 O/S
8. 15:15 Rolling programme of business NERC 18/06 O/S
9. 15:25 AOB Oral
10. 15:35 Meeting close

Key: O/S - OFFICIAL – SENSITIVE