AGENDA

Introductory Items

1. 09:00 Welcome
   i. Unconfirmed minutes of the 9th meeting of NERC Council of UKRI
   ii. Decisions and actions, and matters arising

2. 09:15 UKRI update on Spending Review

3. 09:30 NERC submission to the Comprehensive Spending Review 2020

10:15 Break

4. 10:30 Sir John Kingman

5. 11:00 NERC submission to the Comprehensive Spending Review 2020 (continued)

11:30 Break

6. 11:45 Executive Chair's update (non-spending review)

Items for discussion

7. 12:05 NERC response to Black Lives Matter

12:50 Lunch

8. 13:20 NERC organisational response to the impacts of COVID-19 on international activity


10. 13:55 NERC Council - outcome of the annual self-assessment

14:15 Break

Standing items

11. 14:30 NERC financial forecasts 2020/21

12. 14:45 Review of the top risks at September 2020

13. 15:00 Unconfirmed minutes of the 5th meeting of Science Committee: September 2020

14. 15:10 Minutes of the NERC Assurance Board (NAB): July 2020

15. 15:25 Rolling programme of business

16. 15:30 AOB

17. 15:35 Meeting close