

AGENDA

Inaugural meeting of the NERC Management Board, to be held on Thursday 15th September 2016 at the MRC, 1 Kemble Street, London.

	Time	Item title	Lead speakers	Paper ref.
1	10:00 30 mins	Welcome, Chief Executive update	Duncan Wingham	Oral
2	10:30 30 mins	Future agenda planning and ways of working, including NMB & CAB Terms of Reference*	Paul Fox	16/01
3	11:00 30 mins	Corporate plan*: <ul style="list-style-type: none"> • update on progress • agenda planning 	Phil Heads	Slides
4	11:30 30 mins	NERC Change	Alison Robinson/Paul Fox	16/02
5	12:00 20 mins	NERC NC funding system	Paul Fox	16/03 Late
	12:20	Lunch		
6	12:50 20 mins	Corporate responsibility report and reputation management*	Alison Robinson	16/ 04 Late
7	13:10 15 mins	Research integrity statement	Tim Wheeler	16/05
8	13:25 20 mins	GRO update*	Paul Fox	Oral
9	13:40 15 mins	Monthly finance update, including capital	Paul Fox	16/06
10	13:55 15 mins	Risk register review	Paul Fox	16/07
11	14:10 10 mins	Actions update	Michelle Wickenden	16/08
12	14:20 10 mins	Communications issues	Alison Robinson	Oral
13	14:30 5 mins	AOB	All	Oral
	14:35	Meeting close		

*Object on the corporate plan