

AGENDA

2nd meeting of the NERC Management Board, to be held on Wednesday 16th November 2016 at the MRC, 1 Kemble Street, London.

	Time	Item title	Lead speakers	Paper ref.
1	10:00 30 mins	Welcome, Chief Executive update <ul style="list-style-type: none"> • Previous CE / Directors meeting items and issues of the moment 	Duncan Wingham	16/09
2	10:30 15 mins	NERC Change * <ul style="list-style-type: none"> • Oracle replacement • New grants system 	Alison Robinson Claire Turner Harriet Jevon	Slides
3	10:45 30 mins	Funding issues regarding NC - ODA	Tim Wheeler	Slides
4	11:15 15 mins	Capital business case plan*	Tim Wheeler	16/14
5	11:30 10 mins	Newton update	Tim Wheeler	Oral
6	11:40 40 mins	Ships and planes <ul style="list-style-type: none"> • NERC environmental targets • H&S benchmarking figures: SMT report 	Paul Fox	16/12 Late 16/13 Late
7	12:20 15 mins	JASMIN renewal	Stephen Mobbs	16/20 Late
8	12:35	Lunch		
9	13:05 15 mins	Marine NC changes*	Duncan Wingham	16/10
10	13:20 30 mins	NC funding system	Paul Fox	16/11 Late
11	13:50 15 mins	GRO and Hadley Centre update*	Paul Fox	Oral
12	14:05 10 mins	October BAS Centre Assurance Board	Paul Fox	16/15
13	14:15 10 mins	December Council meeting agenda	Duncan Wingham	16/16
14	14:25 10 mins	Monthly finance update, including capital	Paul Fox	16/17
15	14:35 10 mins	Risk register review	Paul Fox	16/18
16	14:45 5 mins	Actions update	Secretary	16/19
17	14:50 5 mins	Communications issues	Alison Robinson	Oral

*Object on the corporate plan

18	14:55 5 mins	AOB	All	Oral
	15:00	Meeting close		