



NATURAL ENVIRONMENT RESEARCH COUNCIL

NERC MANAGEMENT BOARD

AGENDA

3rd meeting of the NERC Management Board, to be held on Tuesday 13th December 2016 at the BEIS Conference Centre, 1 Victoria Street, London.

	Time	Item title	Lead speakers	Paper ref.
1	10:00 30 mins	Welcome, Chief Executive update <ul style="list-style-type: none"> • Issues of the moment • Business flights 	Duncan Wingham	16/21 Late
2	10:30 20 mins	Research Centre funding	Paul Fox	16/22 Late
3	10:50 15 mins	Implications of GCRF on NERC	Tim Wheeler	Oral
4	11:05 30 mins	Evaluations: <ul style="list-style-type: none"> • Services and Facilities • Data Centres 	Fiona Goff	16/23
5	11:35 10 mins	Antarctic H&S benchmarking	Paul Fox	16/24
6	11:45 15 mins	Training Advisory Board (TAB) recommendations on CDT priority areas	Tim Wheeler	Slides
7	12:00 15 Mins	Reputation management <ul style="list-style-type: none"> • Crystal Cruise • ACE proposal 	Alison Robinson	16/25 Late 16/26
	12:15	Lunch		
8	12:45 20 mins	Centre Assurance Boards report inc. H&S and Security (NCAS, NOC, BAS)	Paul Fox	16/27
9	13:05 15 mins	GRO and Hadley Centre update	Paul Fox	Slides
10	13:20 10 mins	Corporate plan exception report	Alison Robinson	16/28
11	13:30 10 mins	Monthly finance update, including capital	Paul Fox	16/29
12	13:40 10 mins	Risk register review	Paul Fox	16/30
13	13:50 5 mins	Actions update and forward agenda	Secretary	16/31

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14	13:55 5 mins	Communications issues	Alison Robinson	Oral
15	14:00 5 mins	AOB	All	Oral
	14:05	<i>Meeting close</i>		