



## NATURAL ENVIRONMENT RESEARCH COUNCIL

## NERC MANAGEMENT BOARD

## AGENDA

4<sup>th</sup> meeting of the NERC Management Board, to be held on Tuesday 17<sup>th</sup> January 2017 at the MRC, 1 Kemble Street, London.

	<b>Time</b>	<b>Item title</b>	<b>Lead speakers</b>	<b>Paper ref.</b>
<b>1</b>	10:00 30 mins	Welcome, Chief Executive update <ul style="list-style-type: none"> <li>• Issues of the moment</li> </ul>	Duncan Wingham	17/01 Late
<b>2</b>	10:30 15 mins	NERC draft audit plan	Paul Fox	17/02
<b>3</b>	10:45 15 mins	GRO and Hadley Centre update	Paul Fox	Oral
<b>4</b>	11:00 10 mins	Centre Assurance Boards report (CEH & NCEO) inc. H&S and security	Paul Fox	17/03
<b>5</b>	11:10 20 mins	Management response to the Services and Facilities and Data Centre Evaluations	Liz Fellman	Slides
<b>6</b>	11:30 10 mins	Council retreat and March Council meeting agenda	Duncan Wingham	17/04, slides Late
<b>7</b>	11:40 10 mins	Reputational Management: <ul style="list-style-type: none"> <li>• BBC Horizon contract</li> </ul>	Alison Robinson	17/05
<b>8</b>	11:50 15 mins	Edinburgh Showcase proposal	Alison Robinson	17/06
	12:05	<b>Lunch</b>		
<b>9</b>	12:35 10 mins	FAAM replacement	Duncan Wingham	17/07
<b>10</b>	12:45 10 mins	Monthly finance update, including capital	Paul Fox	17/08
<b>11</b>	12:55 15 mins	Risk register review	Paul Fox	17/09
<b>12</b>	13:10 5 mins	Actions review and forward agenda	Secretary	17/10
<b>13</b>	13:15 5 mins	Communications issues	Alison Robinson	Oral
<b>14</b>	13:20 5 mins	AOB	All	Oral
	<b>13:25</b>	<b>Meeting close</b>		