



## NATURAL ENVIRONMENT RESEARCH COUNCIL

### NERC MANAGEMENT BOARD

#### AGENDA

5<sup>th</sup> meeting of the NERC Management Board, to be held on Tuesday 21<sup>st</sup> February 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	17/11 Late
<b>2</b>	10:30 10 mins	Visits to Centres/major universities	Duncan Wingham	Oral
<b>3</b>	10:40 30 mins	Corporate Plan: <ul style="list-style-type: none"> <li>• Update on new priorities and corporate plan for 2017/18</li> </ul>	Phil Heads	17/12
<b>4</b>	11:10 20 minutes	Industrial Strategy	Phil Heads	Oral/ Slides
<b>5</b>	11:30 20 mins	Reputational Management: <ul style="list-style-type: none"> <li>• Strategic Partnership: NERC &amp; EDF Energy</li> </ul>	Alison Robinson	17/13
<b>6</b>	11:50 15 mins	Demand management	Tim Wheeler	17/14
<b>7</b>	12:05 15 mins	ODA reporting	Tim Wheeler	17/15
	<b>12:20</b>	<b>Lunch</b>		
<b>8</b>	12:50 20 mins	Data commissioning	Tim Wheeler	Oral
<b>9</b>	13:10 15 mins	GRO Update	Paul Fox	17/16 /Slides
<b>10</b>	13:25 10 mins	Monthly finance update, including capital	Paul Fox	17/17
<b>11</b>	13:35 15 mins	Risk register review	Paul Fox	17/18
<b>12</b>	13:50 5 mins	Actions review and forward agenda	Secretary	17/19
<b>13</b>	13:55 5 mins	Communications issues	Alison Robinson	Oral
<b>14</b>	14:00 5 mins	AOB	All	Oral
	<b>14:05</b>	<b>Meeting close</b>		