



## AGENDA

6<sup>th</sup> meeting of the NERC Management Board, to be held on Tuesday 21<sup>st</sup> March 2017 at the NOC, Waterfront Campus, European Way, Southampton, SO14 3ZH.

	<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	17/20 late
<b>2</b>	10:30 10 mins	Update on Halley	Duncan Wingham	17/21 late
<b>3</b>	10:40 10 mins	Capital business plan 2017/18	Claire Turner	Oral
<b>4</b>	10:50 10 mins	Monthly finance update, including capital	Paul Fox	17/22
<b>5</b>	11:00 10 mins	Update on NERC ODA expenditure and reporting for 2016/17	Tim Wheeler	17/23
<b>6</b>	11:10 10 minutes	Update on Industrial Strategy	Phil Heads	Slides
<b>7</b>	11:20 25 mins	Reputational Management <ul style="list-style-type: none"> <li>• BGS Summary reports</li> </ul>	Alison Robinson	17/24
<b>8</b>	11:45 15 mins	Data Service Commissioning	Tim Wheeler	Slides
<b>9</b>	12:00 15 mins	GRO Update	Paul Fox	Slides
	<b>12:15</b>	<b>Lunch</b>		
<b>10</b>	12:45 20 mins	Update on NERC HPC Provision 2017 - 2021	Stephen Mobbs	17/25
<b>11</b>	13:05 10 mins	Risk register review	Paul Fox	17/26
<b>12</b>	13:15 5 mins	Actions review and forward agenda	Secretary	17/27
<b>13</b>	13:20 5 mins	Communications issues	Alison Robinson	Oral
<b>14</b>	13:25 5 mins	AOB	All	Oral
<b>15</b>	13:30 30 mins	Briefing by NOC – Angela Hatton, Director for Science & Technology and Kevin Forshaw, Associate Head with responsibility for Enterprise Research Impact (Innovation)		Oral
	<b>14:00</b>	<b>Meeting close</b>		

14:15 Staff meeting with Professor Wingham  
1 hour