



OFFICIAL

NATURAL ENVIRONMENT RESEARCH COUNCIL

NERC MANAGEMENT BOARD

AGENDA

8th meeting of the NERC Management Board, to be held on Thursday 18th May 2017 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"> • Issues of the moment 	Duncan Wingham	17/28
2	10:30 30 mins	Corporate responsibility report	Alison Robinson	17/29 &slides
3	11:00 25 mins	Environmental management	Alison Robinson	Slides
4	11:25 30 mins	Evidence and evaluation programmes	Phil Heads	17/30
5	11:55 25 mins	Evaluation of NC-National and public good: report and management response	Phil Heads	17/31 &slides
	12:20	Lunch		
6	12:50 25 mins	Health & Safety Annual Report	Paul Fox	Tabled paper
7	13:15 15 mins	GRO Update	Paul Fox	Slides
8	13:30 5 mins	EU figures for NERC staff and students	Paul Fox	17/32
9	13:35 25 mins	Reputational management: <ul style="list-style-type: none"> • BAS – Halley VI • BGS 	Alison Robinson Alison Robinson	17/33 17/34
10	14:00 15 mins	ODA reporting update	Tim Wheeler	Oral
11	14:15 15 mins	Data Service Commissioning update	Tim Wheeler	Oral
12	14:30 15 mins	Edinburgh showcase event	Alison Robinson	Slides
13	14:45 15 mins	Monthly finance update, including capital	Paul Fox	17/35
14	15:00 15 mins	Risk register review	Paul Fox	17/36
15	15:15 5 mins	Actions review and forward agenda	Secretary	17/37
16	15:20 5 mins	Communications issues	Alison Robinson	Oral
17	15:25 5 mins	AOB	All	Oral

15:30 Meeting close