



OFFICIAL

**NATURAL ENVIRONMENT RESEARCH COUNCIL**

**NERC MANAGEMENT BOARD**

**AGENDA**

10<sup>th</sup> meeting of the NERC Management Board, to be held on Tuesday 18<sup>th</sup> July 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 Issues of the moment	Duncan Wingham	17/47 Late Paper
<b>2</b>	10:30 15 mins	GRO Update	Paul Fox	Slides
<b>3</b>	10:45 45 mins	UKRI Governance a. Senior Strategy and Funding Sub-Group and Design and Delivery Board b. UKRI Values	Paul Fox/Tim Wheeler Paul Fox	17/48 17/49
<b>4</b>	11:30 15 mins	Reputational Management plan for NOC ship refit	Alison Robinson	17/50
<b>5</b>	11:45 15 mins	Management of ODA compliance in NERC	Sophie Laurie	17/51
<b>6</b>	12:00 20 mins	Monthly finance update, including capital	Paul Fox	17/52
<b>7</b>	12:20 15 mins	Risk register review	Paul Fox	17/53
<b>8</b>	12:35 5 mins	Actions review and forward agenda	Secretary	17/54
<b>9</b>	12:40 5 mins	Communications issues	Alison Robinson	Oral
<b>10</b>	12:45 5 mins	AOB	All	Oral
	<b>12:50</b>	<b>Lunch</b>		