

AGENDA

11th meeting of the NERC Management Board, to be held on Tuesday 19th September 2017 at the MRC, 1 Kemble Street, London.

	Time	Item title	Lead speakers	Paper ref.
	12:00	Lunch		
1	13:00 10 mins	Welcome <ul style="list-style-type: none"> • Issue of the moment 	Duncan Wingham	Oral
2	13:10 25 mins	Head Office Plan – quarterly exception report	Phil Heads	17/55/slides
3	13:35 10 mins	Edinburgh Showcase proposal	Alison Robinson	slides
4	13:45 15 mins	Data Service Commissioning	Tim Wheeler	Oral
5	14:00 10 mins	EU staff and student data quarterly report	Tim Wheeler	17/56
6	14:10 20 mins	UKRI: <ul style="list-style-type: none"> • Senior Strategy & Funding Sub group • Design & Delivery Board 	Tim Wheeler Duncan Wingham	Oral Oral
7	14:30 10 mins	GRO project update	Duncan Wingham	Slides
8	14:40 10 mins	Ships funding	Mike Webb	Oral
9	14:50 10 mins	Monthly finance update, including capital	Claire Turner	17/57
10	15:00 10 mins	Risk register review	Nicky Probert	17/58
11	15:10 5 mins	Communications issues	Alison Robinson	Oral
11	15:15 5 mins	Actions review and forward agenda	Secretary	17/59
12	15:20 5 mins	AOB	All	Oral
	15:25	Close		