

AGENDA

12th meeting of the NERC Management Board, to be held on Tuesday 24th October 2017 at the MRC, 1 Kemble Street, London.

	Time	Item title	Lead speakers	Paper ref.
	12:10	Lunch		
1	13:05 10 mins	Welcome <ul style="list-style-type: none"> • Issues of the Moment 	Paul Fox	17/60
2	13:15 20 mins	Cruise Programme Executive Board (CPEB) <ul style="list-style-type: none"> a. Update and long term strategic planning for NERC Research ships b. Annual Report 	Ed Hill/Tim Wheeler Tim Wheeler	17/61 17/62
3	13:35 20 mins	Head Office Plan – quarterly exception report	Phil Heads	17/63/ Slides
4	13:55 10 mins	CASE studentships – organisational eligibility	Robyn Thomas/Vicki Durbridge	17/64
5	14:05 10 mins	International recruitment to NERC funded doctoral studentships	Robyn Thomas/Vicki Durbridge	17/65
6	14:15 20 mins	NCPF: <ul style="list-style-type: none"> a. Terms of Reference b. Report from June meeting 	Tim Wheeler Tim Wheeler	17/66 17/67
7	14:35 20 mins	UKRI: <ul style="list-style-type: none"> a. Senior Strategy & Funding Sub group b. Design & Delivery Board 	Tim Wheeler Paul Fox	Oral Oral
8	14:55 10 mins	GRO project update	Paul Fox	Slides
9	15:05 10 mins	Monthly finance update, including CARP summary	Paul Fox	17/68
10	15:15 10 mins	Risk register review	Paul Fox	17/69
11	15:25 10 mins	Research integrity statement	Julia Maddock	17/70
12	15:35 5 mins	Actions review and forward agenda	Secretary	17/71
13	15:40 5 mins	Communications issues	Julia Maddock	Oral

14	15:45 5 mins	AOB	All	Oral
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15:50 **Close**

For Information

15	Visits to Institutes			17/72
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