

**AGENDA**

13<sup>th</sup> meeting of the NERC Management Board, to be held on Thursday 30<sup>th</sup> November 2017 at the MRC, 1 Kemble Street, London.

	<b>Time</b>	<b>Item title</b>	<b>Lead speakers</b>	<b>Paper ref.</b>
	<b>12:00</b>	<b>Lunch</b>		
<b>1</b>	12:50 30 mins	Welcome <ul style="list-style-type: none"> <li>• Issues of the Moment</li> </ul>	Duncan Wingham	17/73 Late paper
<b>2</b>	13:20 15 mins	Spin out company from NOC	Ed Hill	17/74
<b>3</b>	13:35 15 mins	Evidence and Evaluation Programmes	Fiona Goff	17/75
<b>4</b>	13:50 20 mins	Appraisal Review	Paul Fox	17/76
<b>5</b>	14:10 15 mins	Update on studentship subject classification	Robyn Thomas	Slides
<b>6</b>	14:25 15 mins	National Capability services and facilities: strategic approach	Tim Wheeler	17/78/ slides - late paper
<b>7</b>	14:40 15 mins	UKRI: <ul style="list-style-type: none"> <li>• Senior Strategy &amp; Funding Sub group</li> <li>• Design &amp; Delivery Board</li> </ul>	Tim Wheeler Paul Fox	Oral Oral
<b>8</b>	14:55 10 mins	GRO project update	Paul Fox	Oral
<b>9</b>	15:05 10 mins	Monthly finance update	Paul Fox	17/79
<b>10</b>	15:15 10 mins	Risk register review	Paul Fox	17/80
<b>11</b>	15:25 5 mins	Actions review and forward agenda	Secretary	17/81
<b>12</b>	15:30 10 mins	Report of Edinburgh Showcase event	Alison Robinson	Oral
<b>13</b>	15:40 15 mins	Corporate Responsibility Report	Alison Robinson	17/77
<b>14</b>	15:55 15 mins	Environmental Management Strategy	Alison Robinson	Slides
<b>15</b>	16:10 5 mins	Communications issues	Alison Robinson	Oral
<b>16</b>	16:15 5 mins	AOB	All	Oral
	<b>16:20</b>	<b>Close</b>		

