



AGENDA

32nd meeting of the NERC Management Board, to be held on Monday 21st October 2019 at 58 Victoria Embankment, London.

12:00 - 12:30 Lunch with NDU

	Time	Item title	Lead speakers	Paper ref.
1	12:30 10 mins	Welcome <ul style="list-style-type: none">• Issues of the Moment	Duncan Wingham	19/54
2	12:40 30 mins	GRO update (HO readiness)	Victoria McMyn	19/55
3	13:10 15 mins	Impact and Outcomes Programme	Fiona Goff	19/56
4	13:25 15 mins	Evaluation Programme	Phil Heads	19/57
5	13:40 15 mins	Head Office Plan – quarterly exceptions report	Elsbeth Body	19/58 & Slides
6	13:55 20 mins	Update on UKRI Sustainability Strategy	Alison Robinson	19/59
7	14:15 15 mins	Reputational Management 6 month review	Alison Robinson	19/60
8	14:30 20 mins	Approve NC Variant II for the NERC National Capability (NC) Variants to the UKRI T&Cs	Phil Heads	19/61
9	14:50 20 mins	Annual Research Integrity Statement	Phil Heads	19/62
10	15:10 20 mins	Annual Report from NBOSAAG	Nigel Bird	19/63
11	15:30 10 mins	Risk Register review	Andrew Bidwell	19/64
12	15:40 10 mins	Finance update	Shaun Caswell	19/65
13	15:50 5 mins	Director-Level Delegations	Nigel Bird	19/66

14	15:55 10 mins	UKRI: <ul style="list-style-type: none"> • Investment Committee • Executive Committee • People, Finance & Operations Committee • Strategy Committee 	Duncan Wingham Duncan Wingham Nigel Bird Phil Heads	19/67
15	16:05 5 mins	Actions review and forward agenda	Secretary	19/68
16	16:10 10 mins	Communications issues	Alison Robinson	Oral
17	16:20 5 mins	AOB	All	Oral

For Information

18		EU Staff and student data report		19/69
19		IIASA subscription		19/70
16:25	Close			