



AGENDA

35th meeting of the NERC Management Board, to be held on Wednesday 26th February 2020 at 58VE, London.

	Time	Item title	Lead speakers	Paper ref.
1	10:00 15 mins	Welcome <ul style="list-style-type: none">• Issues of the Moment	Duncan Wingham	20/01
2	10:15 10 mins	Risk Register review	Anya Bek	20/02
3	10:25 10 mins	Finance update	Shaun Caswell	20/03
4	10:35 20 mins	NERC Incident Escalation Process	Michaela Simpson	20/04
5	10:55 20 mins	UKRI Comms ways of working and future planning	Jo Enderby	20/05 & slides
6	11:15 20 mins	BGS rebrand	Jennifer Jamieson Ball	20/06 & slides
7	11:35 20 mins	Delivery Plan Progress Reporting	Elspeth Body	20/07
8	11:55 15 mins	Head Office Plan Q3 – exception report	Elspeth Body	20/08 & Slides
		12:10 – 12:40 Lunch		
9	12:40 25 mins	Governance Arrangements for FAAM & Sharing of External Income	Stephen Mobbs	20/09 & Slides
10	13:05 15 mins	Equality, Diversity and Inclusion Implementation Plan	Candice Snelling	20/10
11	13:20 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 Susan Waldron	20/11

12	13:30 5 mins	Actions review and forward agenda	Secretary	20/12
13	13:35 5 mins	Communications issues	Jennifer Jennings	Oral
14	13:40 5 mins	AOB	All	Oral
13:45		Close		

For Information

15		EU Staff and student data report		20/13
16		Report from NCPF		20/14