



**AGENDA**

33<sup>rd</sup> meeting of the NERC Management Board, to be held on Tuesday 19<sup>th</sup> November 2019 at 58 Victoria Embankment, London.

**13:00 - 13:30 Lunch with NDU**

	<b>Time</b>	<b>Item title</b>	<b>Lead speakers</b>	<b>Paper ref.</b>
<b>1</b>	11:00 15 mins	Welcome <ul style="list-style-type: none"><li>Issues of the Moment, including GRO and transformation updates where relevant</li></ul>	Duncan Wingham	19/71
<b>2</b>	11:15 25 mins	Annual Report on Security	Robin Blowfield	19/72
<b>3</b>	11:40 10 mins	Risk Register review	Andrew Bidwell	19/73
<b>4</b>	11:50 10 mins	Finance update	Shaun Caswell	19/74
<b>5</b>	12:00 10 mins	UKRI: <ul style="list-style-type: none"><li>Investment Committee</li><li>Executive Committee</li><li>People, Finance &amp; Operations Committee</li><li>Strategy Committee</li></ul>	Duncan Wingham Duncan Wingham Nigel Bird Phil Heads	19/75
<b>6</b>	12:10 20 mins	Monitoring performance against the NERC Delivery Plan (6 monthly review)	Elspeth Body	19/76
<b>7</b>	12:30 5 mins	Actions review and forward agenda	Secretary	19/77
<b>8</b>	12:35 10 mins	Communications issues	Alison Robinson	Oral
<b>9</b>	12:45 5 mins	AOB	All	Oral

**For Information**

<b>10</b>		EU Staff and student data report		19/78
-----------	--	----------------------------------	--	-------

**12:50 Close**