



**Natural
Environment
Research Council**

NERC MANAGEMENT BOARD

AGENDA

38th meeting of the NERC Management Board, to be held on Tuesday 15th September 2020 via Zoom.

	Time	Item title	Lead speakers	Paper ref.
1	10:00 15 mins	Welcome <ul style="list-style-type: none"> • Issues of the moment • Corporate plan 	Alison Robinson	Paper 20/39
2	10.15 20 mins	NMB Purpose and Terms of Reference	Alison Robinson & NMB Secretary	Paper 20/40
3	10.35 15 mins	Head Office Plan – exception report	Will Thomas	Paper 20/41 & Slides
4	10.50 30 mins	Equality, Diversity and Inclusion – progress update	Sarah Tranter	Paper 20/42
5	11.20 10 mins	Annual Research Integrity Statement	Candy Snelling	Paper 20/43
	11.30 15 mins	Break		
6	11.45 10 mins	Risk Register Review	Anya Bek	Paper 20/44
7	11.55 30 mins	Finance Update - including a discussion of the financial situation of NERC Centres	Shaun Caswell	Paper 20/45
8	12.25 10 mins	UKRI: <ul style="list-style-type: none"> • Executive Committee • People, Finance & Operations Committee • Strategy Committee 	Alison Robinson Alison Robinson Nigel Bird Susan Waldron	Paper 20/46
9	12.35 5 mins	Actions Review and Forward Agenda	NMB Secretary	Paper 20/47
10	12.40 5 mins	Communications Issues	Alison Robinson	Oral

11	12.45 5 mins	AOB	All	Oral
	12.50	Close		
For Information				
12		EU Staff and Student Data Report		Paper 20/48
13		NERC 2020/21 Quarter 1 Health and Safety Report		Paper 20/49