

AGENDA: Tuesday 18th March 2014

Fifty seventh meeting to be held at South Marston Hotel, Swindon

Item	Time	Title	Paper ref
	10:00	Coffee/ Tea Available	
1.	10:30	Welcome and apologies, declarations of interest	Oral
2.	10:35	NERC Report on the Commissioning Process and Outcomes from TAP4 to date.	14/01
3.	11:05	NERC Pilot Research Landscape (Portfolio Mapping)	14/02
4.	12:00	Strategic Programme Advisory Group	14/03
	12:45	Lunch	
5.	13:30	Update from the Strategic Capital Priorities Working Group	14/04
	14:30	Thematic Discussion: SISB in Transition	
		<i>Topics to be discussed:</i>	
		a) Re-tensioning of Science Funding	
		b) National Capability prioritisation	
		c) SISBs Role in Capital Funding	
		d) Relationship of SISB/SPAG	
		e) Discovery Science Funding	
	16:00	Coffee/ Tea	
		<i>Discussion Continued</i>	
	17:30	Meeting Closed	
	19:00	Dinner	

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Item	Time	Title	Paper ref
1.	09:00	Welcome and apologies, declarations of interest	Oral
2.	09:05	Chairman's report	Oral
3.	09:15	Finance report	14/05
FOR DISCUSSION:			
4.	09:25	Outcomes from the Council Retreat	Oral
5.	09:55	Pool of Chairs Report	14/06
6.	10:55	SMT Review	14/07
	11:25	Tea/Coffee	
7.	11:40	NERC International Funding and Belmont Forum	14/08
8.	12:40	Approval of minutes of fifty sixth meeting (22 nd October 2013), and matters/actions arising	14/09
9.	12:50	Forward Agenda	14/10
10.	12:55	Any other business	Oral
	13:00	Meeting closed	
		Lunch	