

AGENDA: Monday 9th June 2014

Fifty eighth meeting to be held at DeVere Hotel, Swindon

Item	Time	Title	Paper ref
1.	18:15	Joint SISB SPAG Introductions and Discussions <i>Vision Suite</i>	Oral
	19:30	Joint Dinner	

AGENDA: Tuesday 10th June 2014 – morning session. *Vision Suite*

1.	09:00	Welcome and apologies, declarations of interest and Chairman's report	Oral
2.		SPAG/SISB discussion	14/11
		This item provides the opportunity for SPAG and SISB to discuss aspects of the process by which SPAG will have discussed ideas and formed these into test-case Highlight Topics and Strategic Programme Areas. The goal will be to clarify SISB expectations from SPAG.	
(i).	09:10	Processes followed in SPAG discussions	Oral
(ii).	09:25	Discussion of test-case Highlight Topics and Strategic Programme Areas	Oral
(iii).	10:20	SISB reporting requirements	Oral
	10:40	Tea/ coffee	

AGENDA: Tuesday 10th June 2014 – afternoon session. *Spirit Suite***Fifty eighth meeting to be held at DeVere Hotel, Swindon**

Item	Time	Title	Paper ref
3.	11:10	Closed SISB discussion on SPAG process	Oral
4.	11:40	Capital Planning	
		(i) BIS Consultation and NERC Capital Strategy	14/12
		(ii) HEI Capital call	14/13
	13:00	Lunch	
5.	14:00	Progress on delivery of the NERC strategy: quarter 4 2013/14 (Strategic Management Tool)	14/14
6.	14:30	Discovery Science Demand Management	14/15
	15:30	Tea/coffee	
7.	15:50	NERC's National Capability	14/16
8.	16:10	Finance Report	14/17
9.	16:30	Newton Fund Update	Oral
10.	16:40	Approval of minutes of fifty seventh meeting (18 th and 19 th March 2014), and matters/actions arising.	14/18
11.	16:50	Forward Agenda	14/19
12.	17:00	Any other business	Oral
	17:10	Meeting closed	