

AGENDA: Monday 3rd November 2014**Fifty ninth meeting to be held at Thistle City Barbican, London. *Mansion Suite***

Item	Time	Title	Paper ref
	10:00	Coffee/Tea Available	
1.	10:30	Welcome and apologies, declarations of interest	Oral
2.	10:35	Approval of minutes of fifty eighth meeting (9 th and 10 th June 2014), and matters/actions arising.	14/20
		FOR INFORMATION:	
3.	10:45	Finance Report	14/21
4.	11:05	Update on NERC Capital Strategy	14/22
5.	11:15	Science & Innovation White Paper	Oral
		FOR DISCUSSION:	
6.	11:45	New Polar Research Vessel – Science User Consultation Process	14/23
7.	12:15	Focused PhD Training Update	14/24
	13:00	Lunch	
8.	13:45	Discussion on progress (Strategic Management Tool)	14/25
9.	14:00	DFID Joint research programmes	14/26
10.	14:30	Forward Agenda	14/27
	14:45	Coffee/Tea	
11.	15:00	Review of Draft Research Landscape	14/28
12.	15:45	Developing a Forward Look for NERC	14/29
13.	16:45	Science Excellence: SPAs and Highlight Topics	14/30
14.	17:45	SISB Day 2: Highlight Topics	Oral
15.	18:00	Any other business	Oral
	18:10	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	Report from SPAG Chair	Oral
3.	09:20	SPAG presentation of Highlight Topics	Oral
	11:00	Coffee/Tea	
	11:20	<i>Presentations continued</i>	
	12:30	Lunch	
4.	13:15	SISB recommend Highlight Topics	Oral
	15:00	Coffee/Tea	
	15:20	<i>Recommendations continued</i>	
5.	16:30	Any other business	Oral
	16:40	Meeting closed	