



AGENDA: Wednesday 23rd September 2015

Sixty third meeting to be held at National Oceanography Centre, Southampton

Item	Time	Title	Paper ref
	09:00	Coffee/Tea Available	
1.	09.05	Welcome and apologies, declarations of interest	Oral
2.	09.15	Approval of minutes of sixty second meeting (16 th and 17 th June 2015), and matters/actions arising	15/33
3.	09.25	Finance Report	15/34
4.	09:35	NC Commissioning: LTS-Multiple Update	15/35
5.	09.55	CSR and Nurse Review Update	Oral
6.	10.15	JCAG Update	15/36
	11.00	Coffee/Tea	
7.	11:15	ESIOS Science Case and Consultation	15/37
	12:15	Lunch	
8.	13:00	Discovery Science – new investigators	15/38
9.	14:00	Portfolio Analysis	15/39
10.	14:45	Funding Stream Metrics	15/40
	15:30	Coffee/Tea	
11.	15:45	Health of the NERC Research Community (scoping discussion)	Oral
12.	16:15	Review of progress in NERC strategic areas: 6-monthly report	15/41
13.	16:45	Forward Agenda	15/42
14.	17:05	Any other business	Oral
	17.15	Meeting Closed	