



SCIENCE BOARD

February 2016

AGENDA

Sixty fourth meeting of the Science Board to be held on 3 and 4 February 2016 at the Holiday Inn, Bloomsbury, London.

DAY 1

	TIME	TITLE	INTRODUCER	CODE
	10.30	<i>Tea/coffee available</i>		
1	10.45	Welcome, apologies and declarations of interest	A. Hatton	Oral
2	10.50	Minutes of sixty third meeting (23 September 2015), and matters/actions arising	A. Hatton	16/01
For approval / OFFICIAL - SENSITIVE				
3	11.05	CSR update and Nurse review outcome	D. Wingham	Oral
For information / OFFICIAL				
4	11.35	Finance report	K. Wright	16/02
For information / discussion / OFFICIAL – SENSITIVE				
5	11.45	ESIOS science case	K. Wright	16/03
For information / OFFICIAL - SENSITIVE				
	12.15	<i>Lunch</i>		
6	13.00	NC Commissioning Multiple Centres: full bid assessment	L. Fellman	16/04
For assessment / OFFICIAL - SENSITIVE				
	13.00	Introduction and process		
	13.15	Bid 1 – The North Atlantic Climate System Integrated Study (ACSIS)	R. Sutton	
	14.00	Bid 2 – Understanding How Landscape Atmospheric and Marine Drivers Combine to Cause Floods (UNIFY)	N. Reynard	
	14.45	Bid 3 – Land Ocean Carbon Transfer (LOCATE)	R. Sanders	
	15.30	<i>Tea/coffee</i>		
	15.45	Bid 4 – The UK Earth System Modelling Project (UKESM GVM)	C. Jones	
	16.30	Bid 5 – Rural Urban Interactions in Coastal City Catchments (RUBIC3)	M. Acreman	
	17.15	MEETING CLOSED		
	19.30	Dinner		

DAY 2

	TIME	TITLE	INTRODUCER	CODE
	09.00	<i>Tea/coffee available</i>		
6	09.00	NC Commissioning LTS-M full bid assessment Cont. <i>Recap of first day</i>		
	09.10	Bid 6 – Achieving Sustainable Agricultural Systems (ASSIST)	R. Pywell	
	09.55	Bid 7 – Ocean Regulation of Climate by Heat and Carbon Sequestration and Transports (ORCHESTRA)	M. Meredith	
	10.40	Recommendations		
	11.10	<i>Tea/coffee</i>		
7	11.25	Potential Strategic Programme Areas	G. Underwood	16/05
For decision / OFFICIAL - SENSITIVE				
	12.55	<i>Lunch</i>		
	13.30	Potential Strategic Programme Areas Cont.	G. Underwood	
	15.00	Science Board closed discussion on SPAs		
	15.30	<i>Tea/coffee</i>		
	15.45	Science Board feedback to SPAG		
8	16.00	SPAG Terms of Reference	K. Wright	16/06
For approval / OFFICIAL - SENSITIVE				
9	16.30	Forward Agenda	L. Jones	16/07
10	16.40	AOB	A. Hatton	Oral
	16.45	MEETING CLOSED		