



SCIENCE BOARD

September 2016

AGENDA

Sixty seventh meeting of the Science Board to be held on 22 September 2016 at Alexandra House, Swindon.

ITEM	TIME	TITLE	LEAD	CODE
	09.00	<i>Tea/coffee available</i>		
1	09.15	Welcome, apologies and declarations of interest	A. Hatton	Oral
2	09.20	Minutes and actions from sixty sixth meeting (15 and 16 June 2016), and matters/actions arising	A. Hatton	16/26
3	09.30	CE Update	D. Wingham	Oral
4	09.50	ODA Research Update	T. Wheeler	Oral
5	10.20	National Capability Commissioning NC Science-Single	T. Wheeler	Oral
	10.50	<i>Tea/coffee available</i>		
6	11.05	Centre for Doctoral Training Priority Areas	D. Roberts	16/27
7	11.50	Demand Management Review	A. Allman	16/28
	12.20	<i>Lunch</i>		
8	12.50	Management Information for Science Board	C. Culshaw	16/29
9	13.15	Communicating with the Science Community	C. Culshaw	16/30
10	13.45	Into the Blue	J. Maddock	slides
	14.15	<i>Tea/coffee available</i>		
11	14.30	Capital Roadmap	S. Hodgson	16/31
12	15.00	Finance Report	N. Garnett	16/32
13	15.15	Forward Agenda	L. Jones	16/33
14	15.20	AOB	A. Hatton	
	15.25	MEETING CLOSED		