



SCIENCE BOARD

February 2017

AGENDA

Sixty eighth meeting of the Science Board to be held on 7 and 8 February 2017 at BEIS Conference Centre, 1 Victoria Street, London.

DAY 1

TIME	ITEM	TITLE	LEAD	CODE
10.15	1	Welcome, apologies and declarations of interest	A. Hatton	Oral
10.20	2	Minutes and actions from sixty seventh meeting (22 September 2016), and matters/actions arising	A. Hatton	17/01
10:30 10.45	3	Finance Report <i>Tea/Coffee available</i>	N. Garnett	17/02
11:00	4	NC Commissioning - Single centre science and NPG outlines Intro and process	T. Wheeler	17/03
11.15		BAS		
12.00		BGS		
12.45		<i>Lunch</i>		
13.15		CEH		
14.00		NCEO		
14.45		<i>Tea/Coffee available</i>		
15.00		NCAS		
15.45		NOC		
16:30	5	NC Single and NPG commissioning process/next steps	L. Fellman	17/04
17.15		MEETING CLOSED		
19.00		Dinner with SPAG		

DAY 2

TIME	ITEM	TITLE	LEAD	CODE
08.45	6	CE update	D. Wingham	Oral
09.15	7	Portfolio analysis discussion with SPAG	C. Culshaw	17/05
09.45	8	Potential Strategic Programme Areas	G. Underwood	17/06
10.30		<i>Teal/Coffee available</i>		
10.45		Potential Strategic Programme Areas cont.		
13.00		<i>Lunch</i>		
13.30		Science Board closed discussion on SPAs		
14.00	9	Highlight Topics competition	N. Garnett	17/07
14.30		<i>Teal/Coffee available</i>		
14.45	10	Demand Management outcomes	A. Allman	17/08
15.15	11	NC S&F Commissioning update	J. Brodholt	Oral
15.30	12	Forward agenda	L. Jones	17/09
15.40	13	AOB	A. Hatton	Oral
15.45		MEETING CLOSED		

Papers for information

Early Career Researchers update 17/10