



SCIENCE BOARD

July 2017

AGENDA

Sixty ninth meeting of the Science Board to be held on 12 and 13 July 2017 at BAS Conference Centre, Cambridge.

DAY 1

TIME	ITEM	TITLE	LEAD	CODE
		<i>Tea/Coffee available</i>		
10.30	1	Welcome, apologies and declarations of interest	A. Hatton	Oral
10.35	2	Minutes and actions from sixty eighth meeting (7 & 8 February 2017), and matters/actions arising	A. Hatton	17/10
10:40	3	NC Commissioning – Outlines	L. Fellman	17/11
10.50		BAS		
11.35		CEH		
12.20		Closed discussion on BAS/CEH proposals		
12.50		<i>Lunch</i>		
13.30		NCEO		
14.15		NCAS		
15.00		<i>Tea/Coffee available</i>		
15.15		NOC		
16.00		Closed discussion on NCEO/NCAS proposals		
16.30		Closed discussion on NOC proposals		
16:45		MEETING CLOSED		
19.00		Speaker – Adrian Jenkins and Andy Smith ISTAR Research Programme		
19.30		Dinner Gonville Hotel		

OFFICIAL

DAY 2

TIME	ITEM	TITLE	LEAD	CODE
09.00		Tour of BAS		
		<i>Tea/Coffee available</i>		
09.45	4	NC Commissioning recap of closed discussions	S. Waldron	Oral
10.15	5	CE Update	D. Wingham	Oral
10.45	6	Feedback from Council	T. Wheeler	Oral
11.00		<i>Tea/Coffee available</i>		
11.15	7	NERC's unique role in UKRI	P. Heads	Oral
11.35	8	Finance Report	N. Garnett	17/12
11.50	9	Strategic Programme Areas – introduction	N. Garnett	17/13
12.00		1) Enhancing resilience of UK peatlands		
13.00		<i>LUNCH</i>		
13.30		2) <i>Designing future landscapes for biodiversity and ecosystem services</i>		
14.30		Science Board closed discussion on SPAs		
15.00	10	Peer Review College Chairs Report	N. Garnett	17/14
15.10	11	Forward Agenda	A. Hatton	17/15
15.15	12	AOB	A. Hatton	Oral
15.20		MEETING CLOSED		

Papers for Information only

Joint Strategic Response Update	17/16
Portfolio Analysis	17/17