



SCIENCE BOARD

November 2017

AGENDA

Seventieth meeting of the Science Board to be held on 8 November 2017 at Edinburgh University, Edinburgh.

TIME	ITEM	TITLE	LEAD	CODE
09:00		<i>Tea/Coffee available</i>		
09:10	1	Welcome, apologies and declarations of interest	A. Hatton	Oral
09:15	2	Minutes and actions from sixty ninth meeting (12 & 13 July 2017), and matters/actions arising	A. Hatton	17/18
09:20	3	CE update	D. Wingham	Oral
09:50	4	Hydro Jules update	M. Bailey	17/19
10:20	5	Finance report	N. Garnett	17/20
10:30		<i>Tea/Coffee available</i>		
10:40	6	Highlight Topics	G. Underwood	17/21
12:40		<i>Lunch</i>		
13:10	7	SPA process	G. Underwood	Oral
13:40	8	Centre for Doctoral Training – shortlisted Areas of Training Priority	R. Thomas	17/22
14:00	9	Early Career Researcher Evaluation	R. Thomas	17/23
14:10	10	Research and Innovation priorities for NERC	T. Wheeler	Oral
14:40	11	UKRI Roadmap	D. Vaughan	Oral
15:10	11	Forward agenda	A. Hatton	17/24
15:15	12	AOB	A. Hatton	Oral
15:20		Meeting Closed		

Papers for Information Only

Portfolio Analysis 17/25