



SCIENCE COMMITTEE
February 2020

AGENDA

Third meeting of the Science Committee to be held on 5 and 6 February 2020, Rooms MR6.1 and 6.2. 58 Victoria Embankment, London, EC4Y 0DS

5 February, 19:00: Pre-Dinner Presentation – Dr Matthew Rigby, Detection and Attribution of Regional Emissions in the UK (DARE-UK)

5 February 19:45: Dinner

Day 1

TIME	ITEM	TITLE	LEAD	CODE
12:30		Chair's briefing meeting		
		Buffet Lunch will be available from 12:30		
13:30	1	Welcome, Apologies and Declarations of Interest <ul style="list-style-type: none">Round table introductions of all members and attendees	G. Underwood	Oral
14:00	2	Science Committee Terms of Reference	G. Underwood	NERC SC 20/01 Discussion Paper
14:30	3	Minutes and Actions from 4 and 5 September 2019, and Matters/Actions Arising	G. Underwood	NERC SC 20/02 Discussion Paper
14:40	4	Executive Chair Update	D. Wingham	Oral
15:00		<i>Tea / Coffee</i>		
15:15	5	Discovery Science - Reforming our Business: Pushing the Frontiers	S.Waldron	NERC SC 20/03 Late Annexⁱ Discussion Paper
16:00	6	Talent and Skills for the future <ul style="list-style-type: none">December 2019 Council paper: Talent and Skills	R. Thomas	NERC SC 20/04 Discussion Paper
16:15	7	Collective Funds and the Ideas Pipeline and the Value of Science Committee Input	S. Waldron	NERC SC 20/05 Discussion Paper
16:55	8	UKRI Infrastructure Roadmap and NERC capital planning	I Williams	NERC SC 20/06 Information Paper and slides
17:10		<i>First day closed</i>		

Pre-Dinner Presentation: 5 February, 7.00PM

Day 2

TIME	ITEM	TITLE	LEAD	CODE
<i>Tea / Coffee available from 08:45</i>				
09:00	9	NERC Institutional Capability Programme Environmental Solutions	S. Laurie	NERC SC 20/07 Discussion Paper and Slides
09:30	10	NERC Discipline Balance and Forward Look of Calls	S. Turner	NERC SC 20/08 Discussion Paper
09:45	11	Achieving Delivery Plan Ambitions	S. Waldron	NERC SC 20/09 Discussion Paper
10:45	<i>Tea / Coffee</i>			
11:00	12	Emerging UKRI Environmental Sustainability Strategy	C. Snelling	NERC SC 20/10 Discussion Paper and slides
11:30	13	Highlight Topic Process 2020	S. Turner	NERC SC 20/11 Information Paper
11:45	14	Evidencing NERC's impact and outcomes	F. Goff	NERC SC 20/12 Discussion Paper and slides
12:15	15	Forward agenda	G. Underwood	NERC SC 20/13 Discussion Paper
12:20	16	AOB	G. Underwood	Oral
12:30	MEETING CLOSED			

ⁱ Late paper means the paper will not be circulated with the paper pack one week before the meeting and may only be available the day before the meeting. The Annex to this paper (NERC SC 20/03) will be available 3 February.