



AGENDA

Fourth meeting of the Science Committee to be held on 13 & 14 May 2020 via zoom

Day 1 – 13th May 2020

TIME	ITEM	TITLE	LEAD	CODE
13:30	1	Welcome, Apologies and Declarations of Interest	G. Underwood	Oral
13:35	2	Minutes and Actions from 5 and 6 February 2020, and Matters/Actions Arising	G. Underwood	NERC SC 20/14 Discussion Paper
13:40	3	NERC Institutional Capability Programme for Environmental Solutions (changing the environment programme)- update Update: Discovery Science - 'Pushing the Frontiers'	S. Waldron	Oral NERC SC 20/15 Discussion Paper
14:00	4	Highlight Topic Update (to include E&D data)	S. Waldron	NERC SC 20/16 Discussion Paper
14:30	Comfort break			
14:40	5	Infrastructure Options for UKRI Funding <i>(Includes 10 minutes comfort break)</i>	I. Williams	NERC SC 20/17 Discussion Paper
16:20	MEETING CLOSED			

Day 2 – 14th May 2020

TIME	ITEM	TITLE	LEAD	CODE
10:00	6	Welcome	G. Underwood	Oral
10:05	7	Overview from NERC Council Retreat	S. Waldron	Slides NERC SC 20/18
10:20	8	Executive Chair Update	D. Wingham	Oral
10:50	Comfort Break			
11:00	9	Research and Innovation responses to COVID-19	H. Collins	NERC SC 20/19 Discussion Paper
11:30	Comfort break			
11:40	10	Achieving Delivery Plan Ambitions	J. Jennings	NERC SC 20/20 Discussion Paper
12:40	11	Forward agenda	G. Underwood	NERC SC 20/21 Discussion Paper
12:45	12	AOB	G. Underwood	Oral
12:50	MEETING CLOSED			
	Information Paper – Financial Forecast			
	Information Paper – NERC Discipline Balance and Forward Look of Calls			
	Information Paper – Strategic priority Funds Update			
	Information Paper – List of Acronyms			