NERC Science Committee 8th Meeting

Summary of Discussion

29 April 2021, via Teleconference

Members Present: Professor Graham Underwood (Chair), Dr Adrian Baker, Professor Nichola Beaumont, Professor Alberto Naveira Garabato, Professor Jane Hill, Dr Anna Jones, Professor Christine Maggs, Professor Richard Pancost, Professor Dan Parsons, Professor Stefan Reis, Professor David Viner, Professor Simon Vosper and Dr Doug Wilson.

Ex-Officio: Professor Susan Waldron (NERC Director, Research and Skills)

Apologies: None

Other Attendees: Whole meeting: Dr Sarah Turner (NERC Associate Director, Strategic Programme Delivery). Dr Iain Williams (NERC Director, Strategic Partnerships). Item 3: Professor Sir Duncan Wingham and Dr Sarah Webb (NERC Associate Director, International).

Secretary: Gemma Davies

Key issues discussed

Executive Chair update

Duncan Wingham reported on the latest understanding of the spending review negotiations.

Standing items

The Committee confirmed the minutes and noted the Discipline Balance and Financial Forecasts papers, and the forward agenda.