

NATURAL ENVIRONMENT RESEARCH COUNCIL

Twenty-third meeting of **NERC Council** in UK Research and Innovation to be held at the **National Oceanography Centre, Southampton** on **Thursday, 7 December 2023**

AGENDA

Introductory Items

1. 09:00 Welcome
 - i. Unconfirmed minutes of the 22nd meeting of NERC Council of UKRI
 - ii. Decisions and actions, and matters arising

2. 09:15 Executive Chair's update

Items for discussion

3. 10:00 Ottoline Leyser

10:30 Break

4. 10:45 BGS National Capability Funding
5. 11:10 Strategic Research Investment to achieve NERC ambitions
6. 11:40 Planning for His Majesty's Government (HMG) Comprehensive Spending Review

12:00 Lunch

7. 13:00 Future Marine Research Infrastructure (FMRI)
8. 13:25 Progressing the UKRI compute landscape
9. 13:45 NERC Ways of Working

Standing items

10. 14:00 Agenda and unconfirmed minutes of the NERC Assurance Board
11. 14:15 Agenda and unconfirmed minutes of Science Committee
12. 14:30 Agenda of the Future Leaders Council
13. 14:45 Rolling programme of business
14. 14:50 AOB
15. 15:00 Meeting close

For discussion by exception

16. NERC Council Dashboard
17. NERC Doctoral Training Investments – CDT/DTP update