

NATURAL ENVIRONMENT RESEARCH COUNCIL

Twenty-second meeting of **NERC Council** in UK Research and Innovation to be held on the **RRS Sir David Attenborough, Rosyth, Edinburgh** on **Thursday, 21 September 2023**

AGENDA

Introductory Items

1. 09:00 Welcome
 - i. Unconfirmed minutes of the 21st meeting of NERC Council of UKRI
 - ii. Decisions and actions, and matters arising
2. 09:15 Executive Chair's update
3. 10:00 UKRI Strategic Theme: creating opportunities, improving outcomes

10:30 Break

Items for discussion

4. 11:00 Impact of UKRI research grant payment method harmonisation on research centres
5. 11:30 Financial sustainability of research centres
6. 11:50 Update by Chief Scientific Adviser, Defra
7. 12:05 National Capability and Strategic Research international atmospheric research initiative

12:25 Lunch

8. 13:25 NERC estates investment strategy to meet net zero
9. 13:50 NERC Council: outcome of annual self-assessment
10. 14:10 Update on the UKRI Operating Model

Standing items

11. 14:25 Science Committee recruitment campaign: outcome
12. 14:35 Agenda and unconfirmed minutes of the Future Leaders Council
13. 14:50 Rolling programme of business
14. 14:55 AOB
15. 15:00 Meeting close

For discussion by exception

16. NERC Council Dashboard