

## NATURAL ENVIRONMENT RESEARCH COUNCIL

**Fourth** meeting of **NERC Council** in UK Research and Innovation, to be held in conference suite 6 (CS 6), Polaris House, Swindon, on **Thursday 28 February 2019**.

### AGENDA

<b>Introductory Items</b>			<b>Protective Marking</b>	
1.	09:00	Welcome		
		i. Unconfirmed minutes of the 3rd meeting of NERC Council of UKRI	NERC 19/01	O/S
		ii. Decisions and actions, and matters arising	NERC 19/02	O/S
2.	09:15	Discussion of Council retreat outcomes	Oral	
<b>Items for discussion</b>				
3.	10:15	Executive Chair's update	Oral	
	11:00	Coffee		
4.	11:15	New Strategic Delivery Plan for NERC in UKRI	NERC 19/03	O/S
5.	11:35	Transformation	Oral	
6.	12:05	EU Exit: 'No deal' scenario	NERC 19/04	O/S
7.	12:35	Evaluation of NERC Centres 2020	NERC 19/05	O/S
	12:55	Lunch		
8.	13:30	Antarctic infrastructure modernisation programme	NERC 19/06	O/S
<b>Standing items</b>				
9.	13:55	NERC financial forecasts 2018/19 – 2020/21	NERC 19/07	O/S
10.	14:10	Review of the NERC top risks at February 2019	NERC 19/08	O/S
11.	14:25	Report of the Science Board meeting: 7 February 2019	NERC 19/09	O/S
12.	14:45	Rolling programme of business	NERC 19/10	O/S
13.	14:50	AOB	Oral	
14.	15:00	Meeting close		

Key: O/S - OFFICIAL – SENSITIVE