

# NATURAL ENVIRONMENT RESEARCH COUNCIL

**Fifth meeting of NERC Council** in UK Research and Innovation, to be held at the **Plymouth Marine Laboratory** on **Thursday, 6 June 2019**

## AGENDA

<b>Introductory Items</b>			Protective Marking
1.	08:45	Welcome	
		i. Unconfirmed minutes of the 4th meeting of NERC Council of UKRI	NERC 19/11 O/S
		ii. Decisions and actions, and matters arising	NERC 19/12 O/S
2.	09:00	NERC Council - annual self-assessment	NERC 19/13 O/S
3.	09:20	Executive Chair's update	Oral
<b>Items for discussion</b>			
4.	10:05	Spending Review 2019	NERC 19/14 O/S
	10:25	<i>Tea/Coffee</i>	
5.	10:45	Transformation update	Oral/slides
6.	11:10	UKRI Infrastructure Roadmap: Environment Chapter	NERC 19/15 O/S
7.	11:40	Creating a community to deliver environmental solutions	NERC 19/16 O/S
	12:10	<i>Lunch</i>	
8.	12:45	Discovery science: are we getting the best?	NERC 19/17 O/S
9.	13:15	Commissioning strategic research to address NERC SDP ambitions	NERC 19/18 O/S
<b>Standing items</b>			
10.	14:00	NERC financial forecasts 2018/19 – 2020/21	NERC 19/19 O/S
11.	14:15	NERC top risks at May 2019	NERC 19/20 O/S
12.	14:30	Minutes of Science Committee meeting: May 2019	NERC 19/21 O/S
13.	14:45	Report of the NERC Assurance Board (NAB) meeting: 14 February 2019	NERC 19/22 O/S
14.	15:00	Rolling programme of business	NERC 19/23 O/S
15.	15:10	AOB	Oral
16.	15:15	Meeting close	