

NATURAL ENVIRONMENT RESEARCH COUNCIL

Sixth meeting of **NERC Council** in UK Research and Innovation, to be held at the **Aloft Hotel, Liverpool** on **Friday, 27 September 2019**

AGENDA

Introductory Items

1. 09:30 Welcome
 - i. Unconfirmed minutes of the 5th meeting of NERC Council of UKRI NERC 19/24
 - ii. Decisions and actions, and matters arising NERC 19/25
2. 09:45 Executive Chair's update Oral
3. 10:20 NERC Council – outcome of the annual self-assessment NERC 19/26

Items for discussion

4. 10:50 Terms of Reference for Science Committee and the NERC Advisory Network NERC 19/27

11:10 Tea/Coffee

5. 11:30 Commissioning strategic research to address NERC Delivery Plan ambitions NERC 19/28
6. 12:10 The UKRI Open Access Review NERC 19/29
7. 12:40 Strategic Business Engagement NERC 19/30
8. 13:10 Spending review Oral

13:25 Lunch

Standing items

9. 14:00 NERC financial forecasts NERC 19/31
10. 14:15 Review of the top risks at August 2019 NERC 19/32
11. 14:30 Unconfirmed minutes of Science Committee meeting: September 2019 including Strategic Programme Area 2019 Recommendation NERC 19/33
12. 14:55 Rolling programme of business NERC 19/34
13. 15:05 AOB Oral
14. 15:15 Meeting close