

NATURAL ENVIRONMENT RESEARCH COUNCIL

Seventh meeting of NERC Council in UK Research and Innovation, to be held at **58VE, London on Thursday, 12 December 2019**

AGENDA

Introductory Items			Protective Marking
1.	09:00	Welcome	
		i. Unconfirmed minutes of the 6th meeting of NERC Council of UKRI	NERC 19/35 O/S
		ii. Decisions and actions, and matters arising	NERC 19/36 O/S
2.	09:15	Executive Chair's update	Oral
Items for discussion			
3.	10:00	UKRI Environmental Sustainability	NERC 19/37 O/S
	10:30	<i>Tea/coffee</i>	
4.	10:50	NERC Public Engagement Strategy	NERC 19/38 O/S
5.	11:20	Infrastructure Roadmap International Comparison	NERC 19/39 O/S
6.	11:40	Talent and Skills portfolio for the future	NERC 19/40 O/S
7.	12:10	UKRI Funding Service	NERC 19/41 O/S
	12:40	<i>Lunch</i>	
8.	13:10	Discovery Science: reforming our business	NERC 19/42 O/S
Standing items			
9.	13:40	NERC financial forecasts	NERC 19/43 O/S
10.	13:55	Review of the top risks at November 2019	NERC 19/44 O/S
11.	14:10	Minutes of the NERC Assurance Board (NAB): October 2019	NERC 19/45 O/S
12.	14:25	Rolling programme of business	NERC 19/46 O/S
13.	14:35	AOB	Oral
14.	14:45	Meeting close	

Key: O/S - OFFICIAL – SENSITIVE