

## NATURAL ENVIRONMENT RESEARCH COUNCIL

**Ninth** meeting of **NERC Council** in UK Research and Innovation, to be held on **Thursday, 11 June 2020**

### AGENDA

#### Introductory Items

1. 09:00 Welcome
  - i. Unconfirmed minutes of the 8th meeting of NERC Council of UKRI NERC 20/12
  - ii. Decisions and actions, and matters arising NERC 20/13
2. 09:15 Update on UKRI response to Covid-19 Oral
3. 09:35 Executive Chair's update Oral

#### **10:05 Break**

#### Items for discussion

4. 10:15 NERC organisational response to Covid-19 NERC 20/14
5. 10:30 NERC financial forecasts and implications of Covid-19 NERC 20/15

#### **11:15 Break**

6. 11:30 Review of the top risks at June 2020 NERC 20/16
7. 12:00 Balancing NERC's Delivery Plan in response to the Covid-19 pandemic NERC 20/17

#### **12:45 Break**

8. 13:15 Delivery Plan Progress Report NERC 20/18
9. 13:35 Delivery Plan ambitions: National Capability Multi-Centre Science planning NERC 20/19

#### **14:00 Break**

10. 14:10 Infrastructure bids for UKRI funding NERC 20/20

#### Standing items

11. 14:55 Unconfirmed minutes of the 4th meeting of Science Committee: May 2020 NERC 20/21
12. 15:05 Rolling programme of business NERC 20/22
13. 15:10 AOB Oral
14. 15:15 Meeting close