

NATURAL ENVIRONMENT RESEARCH COUNCIL

Tenth meeting of **NERC Council** in UK Research and Innovation, to be held on **Thursday, 24 September 2020**

AGENDA

Introductory Items

1. 09:00 Welcome
 - i. Unconfirmed minutes of the 9th meeting of NERC Council of UKRI NERC 20/23
 - ii. Decisions and actions, and matters arising NERC 20/24

2. 09:15 UKRI update on Spending Review Oral

3. 09:30 NERC submission to the Comprehensive Spending Review 2020 NERC 20/25

10:15 Break

4. 10:30 Sir John Kingman Oral

5. 11:00 NERC submission to the Comprehensive Spending Review 2020 (continued) NERC 20/25

11:30 Break

6. 11:45 Executive Chair's update (non-spending review) Oral

Items for discussion

7. 12:05 NERC response to Black Lives Matter NERC 20/26

12:50 Lunch

8. 13:20 NERC organisational response to the impacts of COVID-19 on international activity NERC 20/27

9. 13:35 Balancing NERC's Delivery Plan in response to the COVID-19 pandemic: Highlight Topics NERC 20/28

10. 13:55 NERC Council - outcome of the annual self-assessment NERC 20/29

14:15 Break

Standing items

11. 14:30 NERC financial forecasts 2020/21 NERC 20/30

12. 14:45 Review of the top risks at September 2020 NERC 20/31

13. 15:00 Unconfirmed minutes of the 5th meeting of Science Committee: September 2020 NERC 20/32

14. 15:10 Minutes of the NERC Assurance Board (NAB): July 2020 NERC 20/33

15. 15:25 Rolling programme of business NERC 20/34

16. 15:30 AOB Oral

17. 15:35 Meeting close