

## NATURAL ENVIRONMENT RESEARCH COUNCIL

Eleventh meeting of **NERC Council** in UK Research and Innovation, to be held on  
**Thursday, 10 December 2020**

### AGENDA

				Protective Marking
		<b>Introductory Items</b>		
1.	09:00	Welcome		
		i. Unconfirmed minutes of the 10th meeting of NERC Council of UKRI	NERC 20/35	O/S
		ii. Decisions and actions, and matters arising	NERC 20/36	O/S
2.	09:15	Dame Ottoline Leyser	Oral	
	<b>10:00</b>	<b>Break</b>		
3.	10:15	Executive Chair's update (to include update on EDI)	Oral	
4.	11:00	The UKRI 'Clean Environment and Sustainable Growth' Theme	NERC 20/37	O/S
	<b>11:20</b>	<b>Break</b>		
		<b>Items for discussion</b>		
5.	11:40	Reforming our Business	Oral	
6.	12:00	Strategic Tensions within the NERC Science Budget	NERC 20/38	O/S
7.	12:20	HMG Comprehensive Spending Review 2020	NERC 20/39	O/S
	<b>13:00</b>	<b>Lunch</b>		
8.	13:30	Evaluation of NERC Centres 2020: results and next steps	NERC 20/40	O/S
9.	14:00	Consideration of the outline proposals for Round 2 of NERC National Capability Multi-Centre Science	NERC 20/41	O/S
	<b>14:30</b>	<b>Break</b>		
		<b>Standing items</b>		
10.	14:45	NERC financial forecasts 2020/21	NERC 20/42	O/S
11.	15:00	Review of the top risks at December 2020	NERC 20/43	O/S
12.	15:15	Unconfirmed minutes of the 6th meeting of Science Committee: November 2020	NERC 20/44	O/S
13.	15:30	Rolling programme of business	NERC 20/45	O/S
14.	15:35	AOB	Oral	
15.	15:45	Meeting close		