

NATURAL ENVIRONMENT RESEARCH COUNCIL

Twelfth meeting of **NERC Council** in UK Research and Innovation, to be held on
Thursday, 4 March 2021

AGENDA

				Protective Marking
		Introductory Items		
1.	09:00	Welcome		
		i. Unconfirmed minutes of the 11th meeting of NERC Council of UKRI	NERC 21/01	O/S
		ii. Decisions and actions, and matters arising	NERC 21/02	O/S
2.	09:15	Discussion of Council retreat outcomes	Oral	
	10:15	Break		
3.	10:30	Update from UKRI	Oral	
4.	10:45	Update by Chief Scientific Adviser, Defra	Oral	
5.	11:00	Sir John Kingman	Oral	
	11:30	Break		
6.	11:45	Executive Chair's update	Oral	
		Items for discussion		
7.	12:30	Reforming our Business: Pushing the Frontiers pilot early outcomes report	NERC 21/03	O/S
	13:00	Lunch		
8.	13:30	Strategic Planning for the Spending Review	NERC 21/04	O/S
9.	14:15	PhD/post-doc COVID-19 considerations	NERC 21/05	O/S
	14:45	Break		
10.	15:00	Joint NERC-BBSRC proposal: biological and ecological technologies to deliver a resilient, productive and sustainable environment	NERC 21/06	O/A
11.	15:25	Achieving the Delivery Plan Ambitions: prioritisation of potential ideas to fill Delivery Plan gaps from the NERC Strategic Science budget	NERC 21/07	O/S
		Standing items		
12.	15:45	NERC financial forecasts 2021	NERC 21/08	O/S
13.	16:00	Review of the top risks at February 2021	NERC 21/09	O/S
14.	16:15	Minutes of the NERC Assurance Board January 2021	NERC 21/10	O/S
15.	16:30	Unconfirmed minutes of the 7th meeting of Science Committee: February 2021	NERC 21/11	O/S

16. 16:40 Rolling programme of business

NERC 21/12 O/S

17. 16:45 AOB

Oral

18. 16:55 Meeting close