

NATURAL ENVIRONMENT RESEARCH COUNCIL

Thirteenth meeting of **NERC Council** in UK Research and Innovation, to be held on
Thursday, 10 June 2021

AGENDA

Introductory Items

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| 1. | 09:00 | Welcome | |
| | | i. Unconfirmed minutes of the 12th meeting of NERC Council of UKRI | NERC 21/13 |
| | | ii. Decisions and actions, and matters arising | NERC 21/14 |

2.	09:10	Update from UKRI	Oral
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3.	09:20	Update by Chief Scientific Adviser, Defra	Oral
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4.	09:30	Executive Chair's update	Oral
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10:15 Break

Items for discussion

5.	10:30	Spending Review	NERC 21/15
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6.	11:10	Equality, Diversity and Inclusion in NERC	NERC 21/16
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11:40 Break

7.	11:55	Increasing world-class, cutting edge, research in NERC centres	NERC 21/17
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8.	12:25	Delivery Plan Progress Report	NERC 21/18
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12:45 Lunch

9.	13:15	Karen Hanghøj: overview of British Geological Survey	Oral
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10.	14:00	UKRI COP26 Programme	NERC 21/19
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11.	14:25	Antarctic Infrastructure Modernisation Programme Phase 2	NERC 21/20
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14:45 Break

Standing items

12.	15:00	NERC Financial Outturn 2020/21 and Draft Budget 2021/22	NERC 21/21
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13.	15:15	Review of NERC top risks at June 2021	NERC 21/22
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14.	15:30	Rolling programme of business	NERC 21/23
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15.	15:35	AOB	Oral
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16.	15:45	Meeting close	
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