

AGENDA

28th meeting of the NERC Management Board, to be held on Tuesday 21st May 2019 at MRC, London.

	Time	Item title	Lead speakers	Paper ref.
1	10:00 15 mins	Welcome <ul style="list-style-type: none"> • Issues of the Moment to include GRO update where relevant 	Duncan Wingham	19/35
2	10:15 20 mins	Open Capital call	Sophie Hodgson	19/36
3	10:35 25 mins	Annual Report on H&S	Bill Dark	19/37
4	11:00 10 mins	Transformation	Duncan Wingham	Oral
5	11:10 10 mins	Risk Register review	Neil Cooper	19/38
6	11:20 10 mins	Finance Update	Shaun Caswell	19/39
7	11:30 10 mins	UKRI: <ul style="list-style-type: none"> • Investment Committee • Executive Committee • People, Finance & Operations Committee • Strategy Committee 	Duncan Wingham Duncan Wingham Paul Fox Phil Heads	19/40
8	11:40 5 mins	Actions review and forward agenda	Secretary	19/41
9	11:45 10 mins	Communications issues	Alison Robinson	Oral
10	11:55 5 mins	AOB	All	Oral

For Information

11		EU Staff and student data report		19/42
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12:00 Close

12:00 - 12:30 Lunch with NDU