

AGENDA

25th meeting of the NERC Management Board, to be held on Thursday 14th February 2019 at 58 Victoria Embankment, London.

12:30 - 13:00 Lunch with NERC Assurance Board (NAB)

	Time	Item title	Lead speakers	Paper ref.
1	13:00 15 mins	Welcome <ul style="list-style-type: none"> • Issues of the Moment, to include GRO update where relevant 	Duncan Wingham	19/01 late paper
2	13:15 20 mins	Evidence and Evaluation Programmes	Fiona Goff	19/02
3	13:35 40 mins	Corporate Responsibility: <ul style="list-style-type: none"> a. Corporate Responsibility Dashboard update b. Animals in Research c. Safeguarding in Research d. Carbon Trust Recertification 	Alison Robinson Ian Stanton Candice Snelling Candice Snelling Ian Stanton	19/03 19/04 19/05 19/06
4	14:15 15 mins	EU Exit: 'No deal scenario'	Duncan Wingham	19/07 late paper
5	14:30 20 mins	Head Office Plan – quarterly exception report	Alison Robinson	19/08 & slides
6	14:50 10 mins	Risk Register review	Paul Fox	19/09
7	15:00 15 mins	2018/19 Financial Summary	Paul Fox	19/10
8	15:15 10 mins	UKRI: <ul style="list-style-type: none"> a. Investment Committee b. Executive Committee c. People, Finance & Operations Committee d. Strategy Committee 	Duncan Wingham Duncan Wingham Paul Fox Phil Heads	19/11
9	15:25 5 mins	Actions review and forward agenda	Secretary	19/12
10	15:30 10 mins	Communications issues	Alison Robinson	Oral
11	15:40 5 mins	AOB	All	Oral

For Information

12		EU Staff and student data report		19/13
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15:45 Close