

AGENDA

26th meeting of the NERC Management Board, to be held on Tuesday 19th March 2019 at MRC, London.

12:00 - 12:30 Lunch with NDU

	Time	Item title	Lead speakers	Paper ref.
1	12:30 15 mins	Welcome <ul style="list-style-type: none"> • Issues of the Moment 	Duncan Wingham	19/14
2	12:45 20 mins	Animals in Research	Candy Snelling	19/15
3	13:05 30 mins	NERC Equality, Diversity and Inclusion Action Plan	Ian Stanton	19/16
4	13:35 20 mins	Responsibility Framework	Ian Stanton	19/17
5	13:55 20 mins	Reputational Management: 6 month review	Jo Thompson	19/18
6	14:15 15 mins	GRO update	Paul Fox	Slides
7	14:30 15 mins	Transformation	Duncan Wingham	Oral
8	14:45 15 mins	EU Exit	Duncan Wingham	Oral
9	15:00 15 mins	Risk Register review	Neil Cooper	19/19
10	15:15 15 mins	Finance Update	Shaun Caswell	19/20
11	15:30 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	19/21
12	15:40 5 mins	Actions review and forward agenda	Secretary	19/22
13	15:45 10 mins	Communications issues	Alison Robinson	Oral
14	15:55 5 mins	AOB	All	Oral

16:00

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