

AGENDA

27th meeting of the NERC Management Board, to be held on Thursday 25th April 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 to include GRO update where relevant 	Duncan Wingham	19/23 late paper
2	12:45 20 mins	Capital Roadmap	Hannah Collins/ Sally Reid	19/24
3	13:05 20 mins	Engineering options for the Mid-Life Upgrade of FAAM	Stephen Mobbs	19/25
4	13:25 20 mins	BAS Reputation Management: Corporate membership of the AURORA innovation centre	Beatrix Schlarb- Ridley	19/26
5	13:45 15 mins	2020 Cardiff showcase planning	Jo Thompson	19/27 & slides
6	14:00 15 mins	Head Office Plan – quarterly exception report	Elsbeth Body	19/28
7	14:15 15 mins	People Survey Action Plan	Carol Exton/ Michaela Simpson	19/29
8	14:30 15 mins	Break		
9	14:45 20 mins	Met Office Partnerships in SPF Programmes	Phil Heads	19/30 late paper
10	15:05 10 mins	Transformation	Duncan Wingham	Oral
11	15:15 10 mins	EU Exit	Duncan Wingham	Oral
12	15:25 10 mins	Risk Register review	Neil Cooper	19/31
13	15:35 10 mins	Finance Update	Paul Fox	19/32

14	15:45 10 mins	UKRI: <ul style="list-style-type: none"> • Investment Committee • Executive Committee • People, Finance & Operations Committee • Strategy Committee • Health & Safety Committee 	Duncan Wingham Duncan Wingham Paul Fox Phil Heads Paul Fox	19/33
15	15:55 5 mins	Actions review and forward agenda	Secretary	19/34
16	16:00 10 mins	Communications issues	Hannah Collins	Oral
17	16:10 5 mins	AOB	All	Oral
16:15	Close			