

AGENDA

30th meeting of the NERC Management Board, to be held on Monday 22nd July 2019 at MRC, London.

12:00 - 12:30 Lunch

	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	19/43 late paper
2	12:45 15 mins	Business Model for External Access to FAAM	Paul Fox/Stephen Mobbs	19/44
3	13:00 20 mins	Head Office Plan – quarterly exception report	Elspeth Body	19/45 & slides
4	13:20 20 mins	Safeguarding in Research	Candice Snelling	19/46
5	13:40 25 mins	NERC NC ODA awards – one-year extension	Phil Heads/ Sophie Hodgson	19/47
6	14:05 20 mins	Relationship Agreement and NC Awards Terms & Conditions (Variants)	Phil Heads/ Sophie Hodgson	19/48
7	14:25 25 mins	Announcement of Opportunity: Digital Solutions programme	Phil Heads/ Simon Gardner	19/49
8	14:50 10 mins	Transformation	Duncan Wingham	Oral
9	15:00 10 mins	Risk Register review	Andrew Bidwell	19/50
10	15:10 10 mins	Finance Update	Shaun Caswell	19/51 late paper
11	15:20 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	19/52
12	15:30 5 mins	Actions review and forward agenda	Secretary	19/53
13	15:35 10 mins	Communications issues	Alison Robinson	Oral
14	15:45 5 mins	AOB	All	Oral
15:50	Close			