



AGENDA

34th meeting of the NERC Management Board, to be held on Monday 16th December 2019 at 58 Victoria Embankment, London.

| | Time | Item title | Lead speakers | Paper ref. |
|--------------|------------------|--|--|-------------------|
| 1 | 10:00 10 mins | Welcome <ul style="list-style-type: none">• Issues of the Moment | Duncan Wingham | 19/79 |
| 2 | 10:10 25 mins | Health and Safety: <ul style="list-style-type: none">a) NERC FY 2019/20 Quarter 2 H&S reportb) NERC H&S Policy review | Bill Dark Bill Dark | 19/80 19/81 |
| 3 | 10:35 20 mins | Public Engagement Evaluation and Management Response | Jo Thompson | 19/82 |
| 4 | 10:55 15 mins | Animals in Research Concordat | Candice Snelling | 19/83 |
| 5 | 11:10 30 mins | NERC Equality, Diversity and Inclusion (EDI) Implementation Plan | Candice Snelling | 19/84 |
| 6 | 11:40 20 mins | Evidencing skills gaps in the environmental sciences | Robyn Thomas | 19/85 |
| 7 | 12:00 15 mins | Timetable for NC Science Round 2 Commissioning | Sophie Hodgson | 19/86 |
| 8 | 12:15 10 mins | Risk Register review | Andrew Bidwell | 19/87 |
| 9 | 12:25 10 mins | Finance update | Shaun Caswell | 19/88 |
| 10 | 12:35 10 mins | UKRI: <ul style="list-style-type: none">• Investment Committee• Executive Committee• People, Finance & Operations Committee• Strategy Committee | Duncan Wingham Duncan Wingham Nigel Bird Phil Heads | 19/89 |
| 11 | 12:45 5 mins | Actions review and forward agenda | Secretary | 19/90 |
| 12 | 12:50 5 mins | Communications issues | Alison Robinson | Oral |
| 13:00 | Close | | | |

13:00 - 13:30 Lunch with NDU