



**AGENDA**

35<sup>th</sup> meeting of the NERC Management Board, to be held on Thursday 23<sup>rd</sup> April 2020 via Zoom.

	<b>Time</b>	<b>Item title</b>	<b>Lead speakers</b>	<b>Paper ref.</b>
<b>1</b>	12:00 15 mins	Welcome <ul style="list-style-type: none"><li>• Issues of the Moment</li></ul>	Duncan Wingham	20/15
<b>2</b>	12:15 15 mins	Delivery Plan Progress reporting – follow up from February meeting	Jennifer Jennings	Oral
<b>3</b>	12:30 20 mins	H&S policy update & Qtr. 3 NERC report	Bill Dark	20/16
<b>4</b>	12:50 15 mins	Reputational risk management 6-month review	Rob Gillies	20/17
	<b>13:05</b>	<b>10 minute break</b>		
<b>5</b>	13:15 15 mins	Antarctic Infrastructure Modernisation Programme Phase 2	Nigel Bird	20/18
<b>6</b>	13:30 10 mins	Full business case for the UKGEOS programme	Nigel Bird	20/19
<b>7</b>	13:40 15 mins	New Arrangements for Future Centre Assurance to NERC	Phil Heads	20/20
<b>8</b>	13:55 15 mins	Updated NERC agreement for BGS, NCAS and NCEO	Phil Heads	20/21
	<b>14:10</b>	<b>10 minute break</b>		
<b>9</b>	14:20 10 mins	Risk Register review	Anya Bek	20/22
<b>10</b>	14:30 10 mins	Finance update	Shaun Caswell	20/23

<b>11</b>	14:40 10 mins	UKRI: <ul style="list-style-type: none"> <li>• Investment Committee</li> <li>• Executive Committee</li> <li>• People, Finance &amp; Operations Committee</li> <li>• Strategy Committee</li> </ul>	Duncan Wingham Duncan Wingham Nigel Bird Susan Waldron	20/24
<b>12</b>	14:50 5 mins	Actions review and forward agenda	Secretary	20/25
<b>13</b>	14:55 5 mins	Communications issues	Jennifer Jennings	Oral
<b>14</b>	15:00 5 mins	AOB	All	Oral
<b>15:05</b>	<b>Close</b>			