

# **NERC Management Board (NMB) Meeting**

## **Summary of discussions**

**15<sup>th</sup> September 2020**

**Held via Zoom**

### **Members present:**

A Robinson (Chair), C Bault, N Bird, R Gledhill, P Hayden, V McMyn, S Waldron, I Williams.

**Apologies:** DJ Wingham

### **Other attendees:**

W Thomas (item 3), S Tranter (item 3), C Snelling (item 5), A Bek (item 6)  
S Caswell (item 10).

**Secretary:** Eleanor Oates.

## **Executive Chair Update**

Alison Robinson opened the meeting and welcomed members. She gave an update on NERC's response to the Covid-19 pandemic and on the Spending Review.

## **Head Office Plan**

The Board received an update on the progress against the milestones identified in the Head Office Plan, following the quarterly review for the period April – June 2020. The Board reviewed the exceptions and provided updates.

## **Equality, Diversity and Inclusion - Implementation plan review**

The Board received an update on the one-year plan that had been presented to NMB in February 2020. The update included new actions incorporated into the plan in response to the Black Lives Matter movement and data releases.

## **Annual Research Integrity Statement**

The Board were informed about the current UKRI activity around establishment of a Research Integrity Committee and reviewed the NERC Research Integrity Statement for 2019/20.

## **Matters arising from UKRI meetings**

The Board was provided with updates from recent meetings.

## **Standing items**

NMB also noted a couple of standing items including the monthly finance update, the risk register review and the rolling programme of business. The Board also reviewed their Terms of Reference.

## **Date of next meeting**

The next NERC Management Board meeting would be held on 25 November 2020.