



AGENDA

39th meeting of the NERC Management Board, to be held on Wednesday 25th November 2020 via Zoom.

	Time	Item title	Lead speakers	Paper ref.
1	10:00 15 mins	Welcome <ul style="list-style-type: none"> • Issues of the moment 	Alison Robinson	Paper 20/50
2	10:15 10 mins	NMB Purpose and Terms of Reference	Alison Robinson & NMB Secretary	Paper 20/51
3	10:25 60 mins	Future Delivery including: <ul style="list-style-type: none"> • Spending review delivery: doing things differently • Draft SR Preparedness Plan • Future ways of working 	Victoria McMyn	Paper 20/52
4	11:25 15 mins	NERC Business Continuity Plan	Sam Gooch	Paper 20/53
	11.40 10 mins	Break		
5	11.50 25 mins	Proposed Approach to Delivery Plan Progress Reporting	Corrina Urquhart	Paper 20/54
6	12.15 15 mins	The Head Office Plan – quarterly	Jodie Mitchell	Paper 20/55
7	12.30 15 mins	Responsibility framework Reporting	Candy Snelling	Paper 20/56
8	12.45 25 mins	UKRI Environmental Sustainability Strategy – NERC response	Nigel Bird & Candy Snelling	Paper 20/57
	13.10 30 mins	Lunch		

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9	13.40 15 mins	Evaluation Programme	Thomas Haynes	Paper 20/58
10	13.55 20 mins	Environmental Science Community Diversity	Hannah Collins	Paper 20/59
11	14.15 10 mins	H&S Qtr 2 NERC Report	Bill Dark	Paper 20/60
12	14.25 15 mins	S&F commissioning cycle	Andrea Sharpe	Paper 20/61
	14.40 5 mins	Break		
13	14.45 15 mins	National Capability funding request	Iain Williams	20/62
14	15.00 10 mins	Risk Register Review	Johanna Barton	Paper 20/63
15	15.10 10 mins	Finance Update	Shaun Caswell	Paper 20/64
16	15.20 10 mins	UKRI: <ul style="list-style-type: none"> • Investment Committee • Executive Committee • People, Finance & Operations Committee • Strategy Committee 	Alison Robinson Alison Robinson Nigel Bird Susan Waldron	Paper 20/65
17	15.30 5 mins	Actions Review and Forward Agenda	NMB Secretary	Paper 20/66
18	15.35 5 mins	Communications Issues	All	Oral
19	15.40 5 mins	AOB	All	Oral
	15.45	Close		
For Information				
20		EU Staff and Student Data Report		Paper 20/67

