



**Natural  
Environment  
Research Council**

**NERC MANAGEMENT BOARD**

**AGENDA**

40<sup>th</sup> meeting of the NERC Management Board, to be held on Wednesday 27<sup>th</sup> January 2021 via Zoom.

	<b>Time</b>	<b>Item title</b>	<b>Lead speakers</b>	<b>Paper ref.</b>
<b>1</b>	10.00 15 mins	Welcome <ul style="list-style-type: none"> <li>• Issues of the moment</li> </ul>	Alison Robinson	Paper 21/01
<b>2</b>	10.15 20 mins	Finance Update	Shaun Caswell	Paper 21/02
<b>3</b>	10.35 30 mins	Reforming Our Business	Paul Gemmill	Oral
	11.05 10 mins	<b>Break</b>		
<b>4</b>	11.15 15 mins	BGS Evaluation Framework	Thomas Haynes	Paper 21/03
<b>5</b>	11.30 20 mins	Rotators: Embedding excellence into NERC	Corrina Urquhart & Jen Jennings	Paper 21/04
<b>6</b>	11.50 20 mins	Impact & Outcomes Programme (6 monthly)	Fiona Goff	Paper 21/05
<b>7</b>	12.10 20 mins	Head Office Plan – Exception Report (qtrly)	Jodie Mitchell	Paper 21/06
	12.30 30 mins	<b>Lunch</b>		
<b>8</b>	13.00 20 mins	Safeguarding 6-month Update	Sarah Tranter	Paper 21/07
<b>9</b>	13.20 20 mins	NERC COP26 plans	Hannah Collins	Paper 21/08
<b>10</b>	13.40 20 mins	UKRI and NERC Communications plan	James Harper	Paper 21/09
	14.00 10 mins	<b>Break</b>		
<b>11</b>	14.10 10 mins	Risk Register Review	Joanna Barton	Paper 21/10

## OFFICIAL: SENSITIVE

<b>12</b>	14.20 5 mins	NERC Operations Group Terms of Reference	Victoria McMyn	Paper 21/11
<b>13</b>	14.25 5 mins	Actions Review and Forward Agenda	NMB Secretary	Paper 21/12
<b>14</b>	14.30 5 mins	Communications Issues	Alison Robinson	Oral
	14.35 5 mins	AOB	All	Oral
	<b>14.40</b>	<b>Close</b>		
<b>For Information</b>				
<b>15</b>		UKRI updates	Eli Oates	Paper 21/13
<b>16</b>		2020 Update from NCPF	Iain Williams	Paper 21/14