



**Natural
Environment
Research Council**

NERC MANAGEMENT BOARD

AGENDA

41th meeting of the NERC Management Board, to be held on Wednesday 24th March 2021 via Zoom.

	Time	Item title	Lead speakers	Paper ref.
1	10:00 15 mins	Welcome Issues of the moment	Alison Robinson	Paper 21/15
2	10.15 30 mins	Delivery Plan Progress Reporting	Corrina Urquhart	Paper 21/16
3	10.45 30 mins	Finance Update	Victoria McMyn	Paper 21/17
	11:15 10 mins	Break		
4	11.25 20 mins	Responsibility Framework Report	Rob Gillies	Paper 21/18
5	11.45 15 mins	Review of new insight approach	Mary Goodchild	Paper 21/19
6	12:00 15 mins	Establishing the Polar Research and Operations Board	Iain Williams	Paper 21/20
	12.15 30 mins	Lunch		
7	12.45 15 mins	Allocation of NERC Research Centre Institutional Funding	Sally Reid & Sophie Hodgson	Paper 21/21
8	13.00 15 mins	World leading science in NERC centres	Sophie Hodgson & Sally Reid	Paper 21/22
9	13.15 20 mins	Lessons learnt from NERC centre evaluation	Fiona Goff	Paper 21/23
10	13.35 15 mins	Risk Register review	Johanna Barton	Paper 21/24
11	13.50 5 mins	Actions Review and Forward Agenda	NMB Secretary	Paper 21/25

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12	13.55 5 mins	Communications Issues	Alison Robinson	Oral
13	14.00 5 mins	AOB	All	Oral
	14.05	Close		
For Information				
14		Research Integrity at NERC Centres – Update (Discussion by exception)	Candy Snelling	Paper 21/26
15		New UKRI website –NERC transition, priorities and principles (Discussion by exception)	Tracy Hanks	Paper 21/27
16		EU Staff and Student Data Report	Abi Jones	Paper 21/28
17		NERC Operational Dashboard	Abi Jones	Paper 21/29
18		UKRI updates	Eli Oates	Paper 21/30