



**Natural
Environment
Research Council**

NERC MANAGEMENT BOARD

AGENDA

42nd meeting of the NERC Management Board, to be held on Wednesday 19th May 2021 via Zoom.

	Time	Item title	Lead speakers	Paper ref.
1	10:00 15 mins	Welcome Issues of the moment	Alison Robinson	Paper 21/31
2	10:15 30 mins	Finance Update – Including WCL Investment	Shaun Caswell	Paper 21/32
3	10:45 20 mins	Evaluation Programme: 12 month rolling programme	Thomas Haynes	Paper 21/33
	11:05 10 mins	Break		
4	11:15 20 mins	NERC EDI approach	Candy Snelling	Paper 21/34
5	11:35 20 mins	New UKRI website – NERC transition and assurance agreement	Tracy Hanks, Jacky Clake & Robyn Thomas	Paper 21/35
6	11:55 20 mins	Environmental Science Community Diversity	Corrina Urquhart	Slides
	12.15 30 mins	Lunch		
7	12.45 25 mins	Report against delivering the ambitions in the NERC Delivery Plan	Corrina Urquhart	Paper 21/36
8	13.10 20 mins	Head Office Plan – Exception Report (Qtrly)	Corrina Urquhart	Paper 21/37
9	13.30 25 mins	UK GEOS project	Daniella Durstun & Andrew McConnochie	Paper 21/38
10	13.55 20 mins	NERC COP26 plans	Jen Jennings	Paper 21/39

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	14.15 10 mins	Break		
11	14.25 15 mins	Antarctic Modernisation Programme	Nigel Bird	Paper 21/40
12	14.40 15 mins	NERC Annual H&S report	Bill Dark	Paper 21/41
13	14.55 15 mins	Risk Register review	Victoria McMyn	Paper 21/42
14	15.10 5 mins	Actions Review and Forward Agenda	NMB Secretary	Paper 21/43
15	15.15 5 mins	Communications Issues	Alison Robinson	Oral
16	15.20 5 mins	AOB	All	Oral
	15.25	Close		
For Information				
17		EU Staff and Student Data Report	Abi Jones	Paper 21/44
18		NERC Operational Dashboard	Abi Jones	Paper 21/45
19		UKRI updates	Eli Oates	Paper 21/46