



**Natural
Environment
Research Council**

NERC MANAGEMENT BOARD

AGENDA

43rd meeting of the NERC Management Board, to be held on Wednesday 14th July 2021 via Zoom.

	Time	Item title	Lead speakers	Paper ref.
1	10:00 15 mins	Welcome Issues of the moment	Alison Robinson	Paper 21/47
2	10:15 20 mins	Finance Update	Shaun Caswell	Paper 21/48
3	10:35 10 mins	Risk Register review	Victoria McMyn	Paper 21/49
4	10:45 15 mins	Annual Report Science Estate (LTM, physical security)	John Eacott	Paper 21/50
	11:00 10 mins	Break		
5	11:10 15 mins	NERC Naming Policy	Candy Snelling	Paper 21/51
6	11:25 20 mins	Community Diversity roundtables: next steps	Corrina Urquhart	Paper 21/52
7	11:45 20 mins	Head Office Plan – exception report	Corrina Urquhart	Paper 21/53
8	12:05 20 mins	COP26 Plans: RRS Sir David Attenborough in London	Linda Capper	Slides
	12:25 30 mins	Lunch		
9	12:55 20 mins	COP26 – NERC Plans	Sophie Hodgson	Paper 21/54
10	13:15 20 mins	UKRI & NERC Communications plan: report on delivery progress	Stacy-Ann Ashley	Paper 21/55
11	13:35 15 mins	Impact & Outcomes Programme 6-month update	Fiona Goff	Paper 21/56

12	13:50 5 mins	Actions Review and Forward Agenda	NMB Secretary	Paper 21/57
13	13.55 5 mins	Communications Issues	Alison Robinson	
14	14.00 5 mins	AOB	All	Oral
	14.05	Close		
For Information				
15		UKRI updates	Eli Oates	Paper 21/58