



**Natural
Environment
Research Council**

NERC MANAGEMENT BOARD

AGENDA

44th meeting of the NERC Management Board, to be held on Wednesday 29th September 2021 via Zoom.

	Time	Item title	Lead speakers	Paper ref.
1	10:00 15 mins	Welcome Issues of the moment	Alison Robinson	Paper 21/59
2	10:15 20 mins	NERC Top Risk Register (including Top People Risk Register)	Andrew Bidwell & Carol Exton	Paper 21/60
3	10:35 15 mins	Research Integrity	Candy Snelling	Paper 21/61
4	10:50 20 mins	NBOSAAG annual report	Paul Hayden & Nigel Bird	Paper 21/62
	11:10 10 mins	Break		
5	11:20 20 mins	NERC H&S Report - FY2021/22 Q1	Bill Dark	Paper 21/63
6	11:40 20 mins	Project initiation for COSLab – CO2 Storage laboratory	Lisa Evans & Nichola Badcock	Paper 21/64
7	12:00 20 mins	Major Projects Report (not AIMP)	Daniella Durstun	Paper 21/65
	12:20 30 mins	Lunch		
8	12:50 20 mins	NERC High Performance Computing: Governance, Budget, Future Developments and Usage	Andrea Sharpe & Stephen Mobbs	Paper 21/66
9	13:10 10 mins	Allocation of NERC baseline capital funding to JASMIN	Iain Williams	Paper 21/67
10	13:20 20 mins	Finance Update	Shaun Caswell	Paper 21/68
11	13:40 5 mins	Actions Review and Forward Agenda	NMB Secretary	Paper 21/69

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11	13.45 5 mins	Communication issues	Alison Robinson	Oral
12	13.50 5 mins	AOB	All	Oral
	13.55	Close		
For Information				
13		UKRI Updates	Eleanor Oates	Paper 21/70
14		NERC Operational Dashboard	Abi Jones	Paper 21/71
15		Qtrly EU staff & student data report	Abi Jones	Paper 21/72
16		UKRI New Performance Framework Pilot	Eleanor Oates	Paper 21/73