



**Natural
Environment
Research Council**

NERC MANAGEMENT BOARD

AGENDA

44th meeting of the NERC Management Board, to be held on Wednesday 24th November 2021 at the British Antarctic Survey (BAS), Cambridge.

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|---------------|--------------------------------------|
| 09:00 – 11:00 | Tour of BAS |
| 11:30 – 15:25 | NERC Management Board meeting |

| | Time | Item title | Lead speakers | Paper ref. |
|----------|-------------------|---|---------------------------------|-------------------|
| 1 | 11: 30 15 mins | Welcome Issues of the moment | Alison Robinson | Paper 21/73 |
| 2 | 11:45 15 mins | Proposed NERC Advisory Council | Candy Snelling | Paper 21/74 |
| 3 | 12:00 20 mins | Risk Register Review (Including deep dive on 'Funding Available for Environmental Science') | Andrew Bidwell | Paper 21/75 |
| 4 | 12:20 20 mins | NERC implementation of the UKRI Environmental Sustainability Strategy - NERC Carbon Pathway | Nigel Bird | Paper 21/76 |
| | 12:40 45 mins | Lunch | | |
| 5 | 13:25 20 mins | NMB Annual Self-Assessment | Christine Foster | Paper 21/77 |
| 6 | 13:45 20 mins | Prioritisation of NERC Infrastructure | Iain Williams & Nigel Bird | Paper 21/78 |
| 7 | 14:05 20 mins | Report from the Cruise Programme Executive Board | Susan Waldon & Iain Williams | Paper 21/79 |
| | 14:25 10 mins | Break | | |
| 8 | 14:35 15 mins | Approach to Delivery Plan reporting 2021-22 | Elspeth Body | Paper 21/80 |
| 9 | 14.50 15 mins | Finance Update | Shaun Caswell | Paper 21/81 |

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| 10 | 15:05 5 mins | Actions Review and Forward Agenda | NMB Secretary | Paper 21/82 |
| 11 | 15:10 5 mins | Information paper review | All | Oral |
| 12 | 15:15 5 mins | Communication issues | Alison Robinson | Oral |
| 13 | 15:20 5 mins | AOB | All | Oral |
| | 15.25 | Close | | |
| For Information | | | | |
| 14 | | UKRI Updates | Eleanor Oates | Paper 21/83 |
| 15 | | NERC Operational Dashboard | Abi Jones | Paper 21/84 |
| 16 | | Qtrly EU Staff & Student Data Report | Abi Jones | Paper 21/85 |
| 17 | | World Leading Science in NERC Centres | Sophie Hodgson | Paper 21/86 |
| 18 | | Head Office Plan - exception report, including strategic overview (qtrly) | Elsbeth Body | Paper 21/87 |
| 19 | | UKGEOS - Position update | Andrew McConnochie | Paper 21/88 |