NERC MANAGEMENT BOARD

AGENDA

44th meeting of the NERC Management Board, to be held on Wednesday 26th January via Zoom

	Time	Item title	Lead speakers	Paper ref.
1	10:00 30 mins	Welcome Issues of the moment	Alison Robinson	Paper 22/01
2	10:30 30 mins	NERC Diversity, Equity and Inclusion: • DEI Plan Update • DEI Community Engagement Plan • DEI recruitment data • Safe Workplace Survey	Candice Snelling, Corrina Urquhart, Donna Frater & Victoria McMyn	Paper 22/02
3	11:00 20 mins	Risk Register	Andrew Bidwell	Paper 22/03
	11:20 10 mins	**Break**		
4	11:30 20 mins	Evaluation Programme: Annual rolling programme	Thomas Haynes	Paper 22/04
5	11:50 20 mins	Centre IT Tenancy Options	Victoria McMyn Nigel Townley Nick Mellis	Paper 22/05
6	12:10 15 mins	Finance Update	Shaun Caswell	Paper 22/06
7	12:25 5 mins	Actions Review and Forward Agenda	NMB Secretary	Paper 22/07
8	12:30 5 mins	Communication issues	Alison Robinson	Oral
9	12:35 5 mins	AOB	All	Oral
	12:40	**Close**		
For Information				

10		UKRI Updates	Eleanor Oates	Paper 22/08
11		NCPF 2021 Report	Jessica Pollitt	Paper 22/09