



**Natural
Environment
Research Council**

NERC MANAGEMENT BOARD

AGENDA

45th meeting of the NERC Management Board, to be held on Wednesday 23rd March 2022 at 58VE, London

| | Time | Item title | Lead speakers | Paper ref. |
|-----------|------------------|--|----------------------|-------------------|
| 1 | 10:00 30 mins | Welcome Issues of the moment | Alison Robinson | Paper 22/07 |
| 2 | 10:30 10 mins | NMB Terms of Reference | Eli Oates | Paper 22/08 |
| 3 | 10:40 20 mins | Risk Register | Andrew Bidwell | Paper 22/09 |
| 4 | 11:00 20 mins | NERC Public Engagement Showcase Plan | Maraki Mikroudaki | Paper 22/10 |
| | 11:20 10 mins | Break | | |
| 5 | 11:30 20 mins | Impact & Outcomes Programme 6-month update - Including dissemination plan | Fiona Goff | Paper 22/11 |
| 6 | 11:50 20 mins | Allocation of NERC Research Centre Institutional Funding | Iain Williams | Paper 22/12 |
| 7 | 12:10 20 mins | Head Office Plan - exception report (qtrly) | Corrina Urquhart | Paper 22/13 |
| | 12:30 30 mins | Lunch | | |
| 8 | 13:00 15 mins | Finance Update | Shaun Caswell | Paper 22/14 |
| 9 | 13:15 20 mins | Health & Safety Report, including Review of Atmospheric Research Aircraft operational safety and assurance | Bill Dark | Paper 22/15 |
| 10 | 13:35 5 mins | Actions Review and Forward Agenda | NMB Secretary | Paper 22/16 |

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| 11 | 13:40 5 mins | Information papers | Alison Robinson | Oral |
| 12 | 13:45 5 mins | Communication issues | Alison Robinson | Oral |
| 14 | 13:50 5 mins | AOB | All | Oral |
| | 13:55 | Close | | |
| For Information | | | | |
| 15 | | UKRI Updates | Eleanor Oates | Paper 22/ 17 |
| 16 | | Atmospheric Laboratory update | Daniella Durstun | Paper 22/18 |
| 17 | | Operational dashboard | Abi Jones | Paper 22/19 |
| 18 | | SRAM Update - BAS Approach to 2022/23 Antarctic Season Health & Safety | Jane Francis | Paper 22/20 |
| 19 | | BGS Marine Operations | Andrew McConnochie | Paper 22/21 |