

## NATURAL ENVIRONMENT RESEARCH COUNCIL

Seventeenth meeting of **NERC Council** in UK Research and Innovation to be held at  
**British Geological Survey, Keyworth, Nottingham**  
on **Thursday, 9 June 2022**

### AGENDA

#### Introductory Items

1. 09:00 Welcome
  - i. Unconfirmed minutes of the 16th meeting of NERC Council of UKRI
  - ii. Decisions and actions, and matters arising

2. 09:15 UKRI update

3. 09:30 Update by Chief Scientific Adviser, Defra

4. 09:45 Executive Chair's update

#### 10:30 Break

#### Items for discussion

5. 10:45 NERC Strategic Delivery Plan 2022

6. 11:15 UKRI and NERC budget for the Spending Review period

7. 11:45 Commissioning strategic research to address NERC Strategic Delivery Plan ambitions

8. 12:15 National Capability budget planning 2022-23 – 2024-25

#### 12:45 Lunch

9. 13:30 Evaluation of the British Geological Survey (2016-2021): Results and Next Steps

10. 13:55 Annual Delivery Plan Report for 2021/22

11. 14:20 UKRI-NERC Council Terms of Reference

#### Standing items

12. 14:45 NERC Financial Outturn 2021/22 and Draft Budget 2022/23-2024/25

13. 15:00 Review of NERC top risks at June 2022

14. 15:15 Agenda and unconfirmed minutes of Science Committee

15. 15:25 Rolling programme of business

16. 15:30 AOB

17. 15:35 Meeting close