

NATURAL ENVIRONMENT RESEARCH COUNCIL

Sixteenth meeting of **NERC Council** in UK Research and Innovation to be held in **CS7, Polaris House, Swindon** on **Thursday, 3 March 2022**

AGENDA

Introductory Items

1. 09:00 Welcome
2. 09:05 Discussion of Council retreat outcomes
3. 10:05
 - i. Unconfirmed minutes of the 15th meeting of NERC Council of UKRI
 - ii. Decisions and actions, and matters arising
4. 10:15 UKRI update
5. 10:30 Update by Chief Scientific Adviser, Defra

10:45 Break

6. 11:00 Executive Chair's update

Items for discussion

7. 11:30 Spending Review allocation 2022-2025
8. 12:15 NERC Council forward agendas (including rolling programme of business)
9. 12:45 NERC Strategic Delivery Plan Refresh

13:30 Lunch

10. 14:00 NERC Diversity, Equity and Inclusion Living Action Plan
11. 14:25 Future Leaders Council

Standing items

12. 14:55 NERC Financial Outturn 2021/22 and Draft Budget 2022/23-2024/25
13. 15:10 Review of NERC top risks at March 2022
14. 15:25 Minutes of the NERC Assurance Board
15. 15:35 Agenda and unconfirmed minutes of Science Committee
16. 15:45 AOB
17. 16:00 Meeting close