

NERC Management Board (NMB) Meeting

Summary of discussions

21st July 2022

Held via Zoom

Members present: Alison Robinson (Chair), Susan Waldron, Dani Durston (Deputising for NB), Christine Foster, Caroline Bault, Kim Shillinglaw

Board Observer: Mawusi Ametewee

Other attendees: Andrew Bidwell (item 2), C Snelling (item 3), W Selby-Brown (item 4)

Secretary: Eleanor Oates

Executive Chair Update

Alison Robinson opened the meeting and welcomed members. She updated members on the independent review of UK Research and Innovation (UKRI); NERC Strategic Delivery Plan; Horizon Europe and progress since the Chief Operating Officer's departure.

Research Integrity

The Board reviewed and approved the NERC Research Integrity Statement for 2021/22 subject to some clarifications.

Standing items

NMB noted the standing items including the monthly finance update, the risk register review, NERC Board Observers Issue Log and matters arising from UKRI meetings and the rolling programme of business.

Date of next meeting

The next NERC Management Board meeting would be held on 28 September 2022.