

NATURAL ENVIRONMENT RESEARCH COUNCIL

Nineteenth meeting of **NERC Council** in UK Research and Innovation to be held at the **Doubletree by Hilton London Angel Kings Cross** on **Wednesday, 7 December 2022**

AGENDA

Introductory Items

1. 09:00 Welcome
 - i. Unconfirmed minutes of the 18th meeting of NERC Council of UKRI
 - ii. Decisions and actions, and matters arising
2. 09:15 Update by Chief Scientific Adviser, Defra
3. 09:30 Executive Chair's update

Items for discussion

4. 10:15 MRC/NERC Joint Session: Feedback

10:45 Break

5. 11:00 Balance of the National Capability Portfolio 2022/23-2024/25
6. 11:40 NERC's approach to 'Place'
7. 12:05 NERC International portfolio overview
8. 12:35 NERC Council Dashboard

13:00 Lunch

9. 13:45 Ottoline Leyser
10. 14:15 UKRI Strategic Theme: Building a secure and resilient world

Standing items

11. 14:45 NERC Council Finance Report December 2022
12. 15:00 Review of NERC top risks at December Council 2022
13. 15:15 Minutes of the NERC Assurance Board
14. 15:25 Agenda and unconfirmed minutes of Science Committee
15. 15:35 Rolling programme of business
16. 15:40 AOB
17. 15:45 Meeting close