



Science Committee - March 2025

Agenda

Twenty-second meeting of the Science Committee to be held on 5 March 2025, Polaris House, CS6, First Floor, Block 3, Swindon, SN2 1FL

4 March - The dinner and accommodation will be at Leonardo Hotel Swindon (formerly Jurys Inn), Fleming Way, Swindon, SN1 2NG.

5 March 2025

09:00 Brief Induction for new Science Committee members

1. 10:00 Welcome, Apologies and Declarations of Interest
2. 10:10 Minutes and Actions October 2024, and Matters/Actions Arising
3. 10:15 Self-assessment exercise outcome
4. 10:35 Outcome of Town Hall
5. 10:45 Feedback from December 2024 Council
6. 10:55 UKRI Carbon Budgets and NERC Carbon Forecasting

11:35 Tea and coffee break

7. 11:50 Update on delivery of NERC Diversity and Inclusion Living Action Plan 2022-2025
8. 12:10 Community Insight
9. 12:50 Discipline Hopping

13:10 Lunch

10. 13:50 HT Evaluation update
11. 14:30 Evaluation measures for NERC Strategic Programmes
12. 14:50 Forward Agenda

14:55 Tea and coffee break

13. 15:10 UKRI Infrastructure roadmap
14. 15:40 Executive Chair Update
15. 16:10 Any other business

16:20 Meeting Closed