



AGENDA

Thirteenth meeting of the Science Committee to be held on 27 April 2022, via zoom

27 April 2022

TIME	ITEM	TITLE	LEAD	CODE
09:30	1	Welcome, Apologies and Declarations of Interest	G. Underwood	Oral
09:35	2	Minutes and Actions 3 rd February 2022, and Matters/Actions Arising	G. Underwood	NERC SC 22/11 Discussion Paper
09.40	3	NERC Diversity and Inclusion Living Action Plan (2022-2025)	C. Snelling	NERC SC 22/12 Discussion Paper
10:20	Comfort break			
10:30	4	Executive Chair Update	D. Wingham	Oral
11:00	5	DTP Commissioning The future of the Talent and Skills portfolio to best support UK environmental science	K.Tearall/ J. Jennings	NERC SC 22/13 Discussion Paper
11:35	Comfort break			
11:55	6	Discipline Balance, including collective and cross-Council activity.	S Turner	NERC SC 22/14 Discussion Paper
12:35	7	Big Ideas series	STurner./J. Brinton	NERC SC 22/15 Discussion Paper
13:05	Lunch			
13:45	8	Approaches to sustainable research	S.Webb/ S.Waldron	NERC SC 22/16 Discussion Paper
14:25	9	Outcome of Self- assessment analysis	G. Underwood	NERC SC 22/17 Discussion Paper
14:45	Comfort break			
14:55	10	Feedback from Council	G. Underwood	NERC SC 22/18 Discussion Paper
15:05	11	Forward Agenda	G. Underwood	NERC SC 22/19 Discussion Paper
15:10	12	AOB	G. Underwood	Oral
15:15	Meeting Closed			
17:00 – 17:30	Social event - optional			

Information Paper – List of Acronyms; Finance paper

Terms of Reference - <https://nerc.ukri.org/about/organisation/boards/science/tor/>