



AGENDA

Twelfth meeting of the Science Committee to be held on 2 February 2022, via zoom

2nd February 2022

TIME	ITEM	TITLE	LEAD	CODE
09:30	1	Welcome, Apologies and Declarations of Interest (Welcome 2 new members)	G. Underwood	Oral
09:35	2	Minutes 20 th and 21 st October 2021 & 25 th November 2021, and Matters/Actions Arising	G. Underwood	NERC SC 22/01 & 22/02 Discussion Paper
09:40	3	Achieving Delivery Plan ambitions: SRI Investments	S. Waldron	NERC SC 22/03 Discussion Paper
10:30	4	Executive Chair Update	D. Wingham	Oral
11:00	Comfort break			
11:15	5	NC Science Multi-Centre: Consideration of the revised proposals for Round 2: CHAMFER	I. Williams	NERC SC 22/04 Discussion Paper
12:00		NC Science Multi-Centre: Consideration of the revised proposals for Round 2: MOET		
12:45	Lunch			
13:30	6	NC Hydro Jules Mid- Term Review	I. Williams	NERC SC 22/05 Discussion Paper
14:15	7	Development of options and bids for UKRI Infrastructure Funding	N. Badcock	NERC SC 22/06 Discussion Paper
14:35	Comfort break			
14:45	8	HT Topic Analysis Update	S. Turner	NERC SC 22/07 Discussion Paper
15:05	9	Feedback from Council	G. Underwood	NERC SC 22/08 Discussion Paper
15:15	10	Delivery Plan refresh and strategy introduction	L. Haydon	NERC SC 22/09 Discussion Paper
15:35	11	Forward Agenda	G. Underwood	NERC SC 22/10 Discussion Paper
15:40	12	AOB - Vested interests in funding calls and panels - (NB)	G. Underwood	Oral
15:50	Meeting Closed			
17:00 – 17:45	Social Event (optional)			

Information Paper - Financial Forecast
Information Paper - NERC Discipline Balance
Information Paper – List of Acronyms
Terms of Reference - https://nerc.ukri.org/about/organisation/boards/science/tor/