



AGENDA

Sixteenth meeting of the Science Committee to be held on 26 January 2023, via zoom

26 January 2023

TIME	ITEM	TITLE	LEAD	CODE
09:45	1	Welcome, Apologies and Declarations of Interest	D. Hannah	Oral
09:50	2	Minutes and Actions 19 & 20 October 2022, and Matters/Actions Arising	D. Hannah	NERC SC 23/01 Discussion Paper
09:55	3	Terms of Reference	D. Hannah	NERC SC 23/02 Discussion Paper
10:15	4	UKRI Themes	S. Waldron	NERC SC 23/03 Discussion Paper
10:45	5	Strategic Delivery Plan mapping	S. Turner	NERC SC 23/04 Discussion Paper
11:15	Comfort break			
11:35	6	Executive Chair Update	D. Wingham	Oral
12:05	7	Highlight Topic outcomes and EDI update	J. Jennings	NERC SC 23/05 Discussion Paper
12:30	8	EDI report response	S. Waldron	NERC SC 23/06 Discussion Paper
12:55	Lunch			
13:45	9	Round 2 full proposal of National Capability Science Multi-Centre (Hydro-JULES)	I. Williams	NERC SC 23/07 Discussion Paper
14:30	10	Net Zero Oceanographic Capability Update	L Storey	NERC SC 23/08 Discussion Paper
14:50	Comfort break			
15:05	11	Outcome of Self- assessment analysis	D. Hannah	NERC SC 23/09 Discussion Paper
15:25	12	Feedback from Council	D. Hannah	NERC SC 23/10 Discussion Paper
15:30	13	Forward Agenda	D. Hannah	NERC SC 23/11 Discussion Paper
15:35	14	AOB	D. Hannah	Oral
15:40	Meeting Closed			
16:15 – 17:00	Social event – (optional)			

Information Papers – Annual Infrastructure Update, Discipline Balance, Finance paper
Terms of Reference - <https://nerc.ukri.org/about/organisation/boards/science/tor/>