



AGENDA

Fourteenth meeting of the Science Committee to be held on 7 July 2022 via zoom

**7 July 2022**

TIME	ITEM	TITLE	LEAD	CODE
09:00	1	Welcome, Apologies and Declarations of Interest	G. Underwood	Oral
09:05	2	Minutes and Actions 3 <sup>rd</sup> February 2022, and Matters/Actions Arising	G. Underwood	NERC SC 22/20 Discussion Paper
09:10	3	Executive Chair Update	D. Wingham	Oral
09:40	4	Finance update	S.Turner	NERC SC 22/21 Discussion Paper
10:20	<b>Comfort break</b>			
10:35	5	Paper which maps existing and developing infrastructure to NC programmes, HTs and the delivery plan	N. Badcock	NERC SC 22/22 Discussion Paper
10:55	6	Achieving Delivery Plan ambitions: SRI Investments	S.Turner	NERC SC 22/23 Discussion Paper
12:00	<b>Lunch</b>			
12:40		Achieving Delivery Plan ambitions: SRI Investments cont.		
13:35	7	HT Feedback plan for approval	J. Jennings	NERC SC 22/24 Discussion Paper
13:55	8	Discovery Science EDI (stats)	J. Jennings	NERC SC 22/25 Discussion Paper
14:25	9	Feedback from Council	G. Underwood	NERC SC 22/26 Discussion Paper
14:30	10	Forward Agenda	G. Underwood	NERC SC 22/27 Discussion Paper
14:35	11	AOB	G. Underwood	Oral
14:40	<b>Meeting Closed</b>			

Information Paper – List of Acronyms; Discipline Balance
Terms of Reference - <a href="https://nerc.ukri.org/about/organisation/boards/science/tor/">https://nerc.ukri.org/about/organisation/boards/science/tor/</a>