



AGENDA

Fifteenth meeting of the Science Committee to be held on 19 & 20 October 2022,
UKCEH, Lancaster.

Day 1 – 19th Oct 2022

TIME	ITEM	TITLE	LEAD	CODE
09:00	<i>Tea and coffee available</i>			
09:15	1	Welcome, Apologies and Declarations of Interest	G. Underwood	Oral
09:20	2	Minutes and Actions July 2022, and Matters/Actions Arising	G. Underwood	NERC SC 22/28 Discussion Paper
09:25	3	Feedback from Council: to include DTP update	G. Underwood	NERC SC 22/29 Discussion Paper
			J. Jennings	NERC SC 22/30 Discussion Paper
10:00	4	Executive Chair Update	D. Wingham	Oral
10:30	5	Highlight Topic prioritisation	G. Underwood	NERC SC 22/31 Discussion Paper
11:20	<i>Tea and coffee break</i>			
11:35		Highlight Topics cont.		
13:00 – 13:50	Lunch			
13:50		Highlight Topics cont.		
14:55	<i>Tea and coffee break</i>			
15:05 – 15:55		Highlight Topics cont.		
15:55	Make way to Atrium for Showcase (tea & coffee in Atrium)			
16:05	UKCEH Showcase (poster presentations in groups)			
17:15	MEETING CLOSED			
18:45	Meet for drinks			
19:00 – 19:45	Presentation – Dave Spurgeon: Emerging risks of chemicals in the environment			
	Dinner			

Day 2 – 20th Oct 2022

TIME	ITEM	TITLE	LEAD	CODE
08:45		<i>Tea and Coffee available</i>		
08:45		Welcome day 2, Apologies and Declarations of Interest	G. Underwood	Oral
08:50	6	Recommendation for the 2023 Centre for Doctoral Training focus area	J. Jennings	NERC SC 22/32 Discussion Paper
10:20		<i>Tea and Coffee break</i>		
10:40	7	Outline proposal for Round 2 National Capability Science Multi-Centre (Hydro-Jules)	I. Williams	NERC SC 22/33 Discussion Paper
11:10	8	National Capability Scientific Support and Facilities (S&F) Round 2 Commissioning	I. Williams	NERC SC 22/34 Discussion Paper
12:00	9	NERC Carbon Pathway	N. Bird	NERC SC 22/35 Cover Paper & Slides
12:30	10	Terms of reference review	G. Underwood	NERC SC 22/36 Discussion Paper
12:50	11	Forward Agenda	G. Underwood	NERC SC 22/37 Discussion Paper
12:55	12	AOB	G. Underwood	Oral
13:00		MEETING CLOSED		
13:00		<i>Lunch</i>		

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/