

NERC Management Board (NMB) Meeting

Summary of discussions

22 November 2022

Held at 58 VE

Members present: Alison Robinson (Chair), Nigel Bird, Iain Williams, Susan Waldron, Caroline Bault, Kim Shillinglaw

Board Observer: Georgine Colley

Other attendees: R Thomas (item 2), C Snelling (items 3 & 4), Michaela Simpson (item 6), L Bettington (item 7), J Enderby (item 8), Shaun Lundy (item 12)

Secretary: Katrina Lewis

Executive Chair Update

Alison Robinson opened the meeting and welcomed members, while providing an update on Horizon Europe, NERC Executive Chair and Future Leaders Council recruitment, UKRI Operating Model and the NERC Diversity and Inclusion funding report.

NERC Management Dashboard

The Board reviewed and welcomed this new item that covers risk, finance, HR and performance.

Carbon Pathway Update

The Board noted the progress and agreed carbon reduction is a priority for NERC.

UKRI Animals Policy

The Board endorsed the policy.

State of the Estate report

The Board welcomed the strategy based on estates occupied by NERC Research Centres.

NERC People Plan

NMB supported and approved the plan.

NC Scientific Support and Facilities

The Board agreed the three requests as set in the paper.

NERC Communication Plan

The Board agreed the plan and welcomed its evolution.

Standing items

NMB approved the four items detailed as approval by exception and noted the standing items including the NERC Board Observers Issue Log and matters arising from UKRI meetings and the rolling programme of business.

Date of next meeting

The next NERC Management Board meeting would be held on 2 February 2023.