

NERC Management Board (NMB) Meeting

Summary of discussions

2 February 2023

Held via Zoom

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

Board Observer: Jo Allatt

Other attendees: Robyn Thomas (items 2 and 3)

Secretary: Katrina Lewis

Executive Chair Update

Alison Robinson opened the meeting and welcomed members, while providing an update on internal management governance structures, UKRI change, Horizon Europe and Future Leaders Council recruitment.

NERC Management Dashboard

The Board reviewed and provided feedback including areas for improvement.

Ways of working

The Board noted the progress to the programme and provided positive thanks to all those involved.

NMB Self-Assessment

The Board endorsed the self-assessment recommendations.

Standing items

NMB approved the single item 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 23 March 2023.