

NATURAL ENVIRONMENT RESEARCH COUNCIL

Twenty first meeting of **NERC Council** in UK Research and Innovation to be held at the
Advanced Research Centre, University of Glasgow on
Thursday, 8 June 2023

AGENDA

Introductory Items

1. 09:00 Welcome
 - i. Unconfirmed minutes of the 20th meeting of NERC Council of UKRI
 - ii. Decisions and actions, and matters arising
2. 09:15 Update by Chief Scientific Adviser, Defra
3. 09:25 Executive Chair's update
4. 10:05 Agenda and unconfirmed minutes of Science Committee
5. 10:20 Strategic Delivery Plan Progress Report 2022-23

10:45 Break

Items for discussion

6. 11:00 Focussing NERC Strategic Research Investment as UKRI matures
7. 11:40 NERC Digital Strategy and Data Infrastructure
8. 12:10 NERC 'Ways of Working' programme

12:45 Lunch

9. 13:30 NERC Infrastructure Pipeline
10. 14:10 UKRI NERC Council Terms of Reference

Standing items

11. 14:40 Rolling programme of business
12. 14:45 AOB
13. 14:50 Meeting close

For discussion by exception

14. NERC Council Dashboard