

NERC Management Board (NMB) Meeting

Summary of discussions

11 May 2023

Held at Natural History Museum, London

Members present: Alison Robinson (Chair), Nigel Bird, Susan Waldron, Caroline Bault, Christine Foster, Kim Shillinglaw, Anna Angus-Smyth

Board Observer: Natalie Powney

Other attendees: Robyn Thomas (item 2), Lisa Bettington (item 3), Liam Haydon (item 4)

Secretary: Katrina Lewis

Executive Chair Update

Alison Robinson opened the meeting and welcomed members, while providing an update on NERC Executive Chair transition, OpEx, Change, NERC Impact Awards, BGS Business Plan, Horizon Europe and NERC Future Leaders Council.

NERC Management Dashboard (23/20)

The Board reviewed and requested progress to amber areas.

FAAM Access Routes (23/21)

The Board were supportive but requested further detail on success measures before approval. Paper to return July 2023.

SDP Report (23/22)

The Board thanked the team but recommended challenge to RAG ratings of nil change across years.

Standing items

NMB approved the three items detailed as approval by exception including updated NMB Terms of Reference 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 13 July 2023.