



AGENDA

53rd meeting of the NERC Management Board, to be held on Thursday 11 May 2023 at Natural History Museum, London

	Time	Item title	Lead speakers	Paper ref.
1	10:00 30 mins	Welcome Issues of the moment	Alison Robinson	Paper 23/19
2	10:30 20 mins	NERC Management Dashboard	Robyn Thomas	PP 23/20
3	10:50 20 mins	FAAM Access Routes	Lisa Bettington	Paper 23/21
4	11:10 20 mins	SDP Report	Liam Haydon	Paper 23/22
5	11:30 10 mins	Actions Review and Forward Agenda	NMB Secretary	Paper 23/23
6	11:40 10 mins	Consideration and approval by exception and information papers	Alison Robinson	Oral
7	11:50 10 mins	AOB	All	Oral
	12:00	Close		
For consideration and approval by exception				
8		NMB Terms of Reference	NMB Secretary	Paper 23/24
9		UKGEOS	Lisa Evans	Paper 23/25
10		Environmental Monitoring Programme	Anna Angus-Smyth	Paper 23/26
For Information				
11		NEMM Decisions and Actions	NMB Secretary	Paper 23/27
12		Capital Plan Update	Wendy Selby-Brown	Paper 23/28
13		Enabling Change Update	Wendy Selby-Brown	Paper 23/29
14		UKRI Updates	NMB Secretary	Paper 23/30
15		Board Observer Issue Log	Alison Robinson	Paper 23/31