



AGENDA

54th meeting of the NERC Management Board, to be held on Thursday 13 July 2023 via Zoom

	Time	Item title	Lead speakers	Paper ref.
1	10:00 30 mins	Welcome Issues of the moment	Alison Robinson	Paper 23/32
2	10:30 15 mins	Welcome and introduction	Peter Liss	Verbal
3	10:45 20 mins	Ways of working	Robyn Thomas	PP 23/33
4	11:05 15 mins 15 mins	NERC Top Risks: <ul style="list-style-type: none"> Major Operational Change Horizon Europe 	Steve Moysey Susan Waldron	Verbal Verbal
5	11:35 20 mins	Ocean observing prioritisation	Sophie Hodgson	Paper 23/34
6	11:55 20 mins	Carbon Storage Research Facility and Research Facilities Infrastructure	Iain Williams and Simon Durbin	Paper 23/35
7	12:15 5 mins	Actions Review and Forward Agenda	NMB Secretary	Paper 23/36
8	12:20 5 mins	Consideration and approval by exception and information papers	Alison Robinson	Verbal
9	12:25 5 mins	AOB	All	Verbal
	12:30	Close		
For consideration and approval by exception				
10		Carbon Pathway	Candy Snelling	Paper 23/37
11		FAAM Access Routes	Lisa Bettington	Paper 23/38
12		NEMM Capital Approvals	Wendy Selby- Brown	Paper 23/39
For Information				
13		NEMM Decisions and Actions	NMB Secretary	Paper 23/40
14		NERC Management Dashboard	Robyn Thomas	PP 23/41
15		Enabling change	Wendy Selby- Brown	Paper 23/42
16		UKRI Updates	NMB Secretary	Paper 23/43
17		Board Observer Issue Log	Alison Robinson	Paper 23/44