Natural Environment Research Council

NERC MANAGEMENT BOARD

AGENDA

55th meeting of the NERC Management Board, to be held on Thursday 28 September 2023 room 7.10 at Caxton House

	Time	Item title	Lead speakers	Paper ref.
1	10:00 35 mins	Welcome Issues of the moment	Alison Robinson	Paper 23/45
2	10:35 20 mins	Ways of Working benefits	Nigel Bird	PP 23/46
3	10:55 20 mins	BAS and BGS business planning including UKRI pay planning	Nigel Bird	Paper 23/47
4	11:15 10 mins	RAAC in NERC Estates	Nigel Bird	Verbal
5	11:25 20 mins	Floods and Droughts Research Infrastructure	Nigel Bird	Paper 23/48
	11:45 10 mins	**BREAK**		
6	11:55 20 mins	BAS and BGS IT Unification	Simon Durbin and Georgina Colley	Paper 23/49
7	12:15 25 mins	NC NOC Ships Large Research Infrastructure (LRI)	Lisa Bettington	Paper 23/50
8	12:40 15 mins	NERC Management Dashboard	Mary Goodchild	PP 23/51
9	12:55 5 mins	Actions Review and Forward Agenda	NMB Secretary	Paper 23/52
10	13:00 5 mins	Consideration and approval by exception and information papers	Alison Robinson	Oral
11	13:05 5 mins	AOB	All	Oral
	13:10	**Close**		
For consideration and approval by exception				
12		Research Integrity Statement	Avril Allman	Paper 23/53
For Information				
13		NEMM Decisions and Actions	NMB Secretary	Paper 23/54
14		NEMM Capital Approvals	Wendy Selby-Brown	Paper 23/55
15		Enabling Change	Wendy Selby-Brown	Paper 23/56
16		UKRI Updates	NMB Secretary	Paper 23/57
17		Board Observer Issue Log	Alison Robinson	Paper 23/58