



AGENDA

Seventeenth meeting of the Science Committee to be held on 26 & 27 April 2023,
Cranfield Management Development Centre: Room LR20.

Day 1 – 26 April 2023

TIME	ITEM	TITLE	LEAD	CODE	Page no (Top left of papers)	
12:45		<i>Tea and coffee available</i>				
13:00	1	Welcome, Apologies and Declarations of Interest	D. Hannah	Oral		
13:05	2	Minutes and Actions 26 January 2023, and Matters/Actions Arising	D. Hannah	NERC SC 23/14 Discussion Paper	4 - 16	
13:10	3	NERC Finances: annual discussion	S. Turner	NERC SC 23/15 Discussion Paper	17 - 22	
13:30	4	Executive Chair Update	D. Wingham	Oral		
14:00		<i>Tea and coffee</i>				
14:15	5	Strategic Research Investment to achieve NERC Delivery Plan Ambitions	S. Turner	NERC SC 23/16 Discussion Paper	23 - 35	
15:45		Tour of FAAM aircraft				
17:30		MEETING CLOSED				
18:45		Meet for drinks				
19:00 –		Presentation				
19:45 -		Dinner				

Day 2 – 27 April 2023

TIME	ITEM	TITLE	LEAD	CODE	Page no
08:30		<i>Tea and Coffee available</i>			
08:45		Welcome day 2	D. Hannah	Oral	
08:50	6	CO2 Storage Research Facility (CSRF)	I. Williams	NERC SC 23/17 Discussion Paper	36 - 39
09:10	7	Consideration of the progress made over FY2022/23 for the National Capability Science, Multi-Centre award CHAMFER	I. Williams	NERC SC 23/18 Discussion Paper	40 -43
09:50		<i>Tea and coffee break</i>			
10:15	8	NERC Doctoral Training Investments	J. Jennings	NERC SC 23/19 Discussion Paper	44 - 49
11:05	9	Evaluation of the pilot round of Exploring the Frontiers	J. Jennings	NERC SC 23/20 Discussion Paper	50 - 70
11:30		<i>Tea and coffee break</i>			
11:45	10	EDI in funding calls	L. Hill	NERC SC 23/21 Discussion Paper	71 - 73
12:10	11	Council workshop feedback & feedback from Council	D. Hannah/ S Waldron	NERC SC 23/22 Discussion Paper	74 - 80
12:30	12	Forward Agenda	D. Hannah	NERC SC 23/23 Discussion Paper	81 - 84
12:35	13	AOB	D. Hannah	Oral	
12:40		MEETING CLOSED and LUNCH			
13:00		Transport back to MK Train station			

Information Paper - NERC Discipline Balance
Terms of Reference - https://nerc.ukri.org/about/organisation/boards/science/tor/