



AGENDA

Seventeenth meeting of the Science Committee to be held on 18 & 19 October 2023, Met Office, Fitzroy Road, Exeter, Devon, EX1 3PB: Conference rooms 3 & 4

Day 1 – 18 October 2023

TIME	ITEM	TITLE	LEAD	CODE	Page no (Top left of papers)
12:30	<i>Tea, coffee and lunch available</i>				
13:00	1	Welcome, Apologies and Declarations of Interest	D. Hannah	Oral	
13:05	2	Minutes and Actions 26 April 2023, and Matters/Actions Arising	D. Hannah	NERC SC 23/24 Discussion Paper	
13:10	3	Annual Review of SC activity & Terms of Reference	D. Hannah	NERC SC 23/25 Discussion Paper	
13:25	4	Highlight Topics	D. Hannah	NERC SC 23/26 Discussion Paper	
14:35	<i>Tea and coffee</i>				
14:50		Highlight Topics cont.			
16:15	Tour of Met Office				
17:15	MEETING CLOSED				
17:30	Transport back to hotel (approx. 20 minutes)				
18:45 – 19:00 – 19:45 -	Meet for drinks Presentation Dinner				

Day 2 – 19 October 2023

TIME	ITEM	TITLE	LEAD	CODE	Page no
08:30	<i>Transport to Met Office</i>				
08:50	<i>Tea and Coffee available</i>				
09:00	5	Highlight Topics cont.	D. Hannah		
10:15	6	Executive Chair Update	P. Liss	Oral	
10:45	<i>Tea and coffee break</i>				
11:00	7	Strategic Research Investments	S. Turner	NERC SC 23/27 Discussion Paper	
13:00	<i>Lunch</i>				

13:40	8	NERC's Digital Ambitions	A. Angus-Smith	NERC SC 23/28 Discussion Paper		
14:35	9	Feedback from Council	D. Hannah/ S Waldron	NERC SC 23/29 Discussion Paper		
14:45	10	Forward Agenda	D. Hannah	NERC SC 23/30 Discussion Paper		
14:50	11	AOB	D. Hannah	Oral		
14:55	MEETING CLOSED					
15:00	Transport back to Train station (approx. 20 minutes)					

Information Papers - NERC Discipline Balance, Finance, UKRI Themes

Terms of Reference - <https://nerc.ukri.org/about/organisation/boards/science/tor/>