Natural Environment Research Council

NERC MANAGEMENT BOARD

AGENDA

56th meeting of the NERC Management Board, to be held on Thursday 30 November 2023 room 7.09 at Caxton House

	Time	Item title	Lead speakers	Paper ref.
1	10:00 30 mins	Welcome Issues of the moment	Alison Robinson	Paper 23/59
2	10:30 20 mins	Future Marine Research Infrastructure	Leigh Storey	Paper 23/60
3	10:50 20 mins	Digitisation of NERC's Environmental Repositories	Chloe Somers	Paper 23/61
4	11:10 20 mins	NERC Management Dashboard – Risk Register	Nigel Bird	PP 23/62
	11:30 10 mins	**BREAK**		
5	11:40 20 mins	NERC's approach to the next Spending Review	Kate Hamer	Paper 23/63
6	12:00 20 mins	SDP Process and Timeline	Liam Haydon	Paper 23/64
7	12:20 5 mins	Actions Review and Forward Agenda	NMB Secretary	Paper 23/65
8	12:25 5 mins	Consideration and approval by exception and information papers	Alison Robinson	Oral
9	12:30 5 mins	AOB	All	Oral
	12:35	**Close**		
For consideration and approval by exception				
10				
For Information				
11		NEMM Decisions and Actions	NMB Secretary	Paper 23/66
12		UKRI Updates	NMB Secretary	Paper 23/67
13		Board Observer Issue Log	Alison Robinson	Paper 23/68