

NERC Management Board (NMB) Meeting

Summary of discussions

30 November 2023

Held at Caxton House

Members present: Alison Robinson (Chair), Nigel Bird, Susan Waldron, Iain Williams, Christine Foster, Kim Shillinglaw

Board Observer: Jen Wickens

Other attendees: Leigh Storey (item 2), Chloe Somers (item 3), Kate Hamer (item 5), Liam Haydon (item 6)

Secretary: Katrina Lewis

Executive Chair Update

Alison Robinson opened the meeting and welcomed members, while providing an update on NERC Executive Chair appointment, UKRI activity analysis, Simpler Better Funding (SBF) programme, SHARP and NERC Impact Awards.

Future Marine Research Infrastructure (23/60)

NMB agreed with the request to continue the programme.

Digitisation of NERC's Environmental Repositories (23/61)

NMB agreed to the scope.

NERC Management Dashboard-Risk Register (23/62)

NMB noted the new risk.

NERC's approach to the next Spending Review (23/63)

Kate Hamer provided a general update on potential processes depending on timescales.

SDP Process and timeline (23/64)

NMB approved the process.

Standing items

NMB noted the standing items including the NERC Board Observers Issue Log and matters arising from UKRI meetings and the rolling programme of business.

Date of next meeting

The next NERC Management Board meeting would be held on 23 January 2024.