NERC Management Board (NMB) Meeting

**Summary of discussions**

**23 January 2024**

# Held at Caxton House

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

**Board Observer**: Jen Jamieson-Ball

**Other attendees:** Kate Hamer (item 2), Liam Haydon (item 2), Lisa Bettington (item 4)

**Secretary:** Katrina Lewis

# Executive Chair Update

Alison Robinson opened the meeting and welcomed members, while providing an update on NERC Executive Chair appointment, inflation, business planning with centres and UKRI change projects.

**Spending Review (24/02)**

Kate Hamer provided a general update on preparations to date.

**Carbon Storage Research Facility (CSRF) and Research Facilities Infrastructure Transformation (24/03)**

NMB were updated on the conclusions for CSRF.

**Ion Microprobe Facility (IMF) MF Ion Probe (24/04)**

NMB agreed the proposal.

**Animals in Research (24/05)**

NMB approved the policy position statement.

# Standing items

NMB noted the standing items including approval of the minutes of November 2023, 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 1 May 2024.