

## NATURAL ENVIRONMENT RESEARCH COUNCIL

**Twenty-ninth** meeting of **NERC Council** in UK Research and Innovation to be held at  
**Wotton House, Dorking, Surrey on Thursday, 12 June 2025**

### AGENDA

#### Introductory Items

1. 09:00 Welcome
  - i. Unconfirmed minutes of the 28th meeting of NERC Council of UKRI
  - ii. Decisions and actions, and matters arising
2. 09:05 Executive Chair's update
3. 09:35 Introductions from the new NERC Deputy Executive Chair and NERC Chief Operating Officer

#### Items for discussion

4. 09:55 Council retreat: discussion of outcomes
5. 10:30 HMG Spending Review
6. 10:45 NERC Council finance report
- 11:00 Break**
7. 11:15 Progress against our Strategic Delivery Plan 2022-2025
8. 11:40 NERC Strategic Delivery Plan 2025-27
9. 12:05 Implementation of the NERC Governance Review
10. 12:30 Update on UKRI Funding Change

#### 13:00 Lunch

11. 13:30 UKRI Collective Talent
12. 14:00 UKRI update
13. 14:15 Update by the Chief Scientific Adviser, Defra
14. 14:30 NERC Executive Risk Review
15. 14:55 NERC Council Quarterly risk review
16. 15:05 Environmental Data Research UK (EDRUK)

#### Standing items

17. 15:30 Future Leaders Council update
18. 15:45 Rolling programme of business
19. 15:50 AOB
20. 15:55 Meeting close