

NATURAL ENVIRONMENT RESEARCH COUNCIL

Twenty-seventh meeting of **NERC Council** in UK Research and Innovation
to be held at the **Cranfield Management Development Centre** on **Thursday, 5 December 2024**

AGENDA

Introductory Items

1. 09:00 Welcome
 - i. Unconfirmed minutes of the 26th meeting of NERC Council of UKRI
 - ii. Decisions and actions, and matters arising

Items for discussion

2. 09:05 Professor Dame Ottoline Leyser
3. 09:35 Professor Paul Monks, Chief Scientific Adviser, Department for Energy Security and Net Zero
4. 10:05 Executive Chair's update

10:35 Refreshments

5. 10:50 NERC Airborne Laboratory: Capability and Sustainability to 2040: Aircraft Mid-Life Upgrade
6. 11:20 Update on HMG Spending Review
7. 11:40 NERC Forward Look
8. 12:05 Strategic Research Investment to achieve NERC ambitions

12:30 Lunch

9. 13:15 Trusted Research
10. 13:45 Future Marine Research Infrastructure
11. 14:10 NERC Demand Management Approaches

Standing items

12. 14:35 Update by Chief Scientific Adviser, Defra
13. 14:50 NERC Council Finance Report December 2024
14. 15:00 NERC Top Risks – Quarterly Risk Review
15. 15:10 NERC Assurance Board: agenda and minutes
16. 15:25 NERC Science Committee: agenda and minutes
17. 15:40 NERC Future Leaders Council: agenda and minutes
18. 15:55 Rolling programme of business
19. 16:00 AOB
20. 16:05 Meeting close