

NATURAL ENVIRONMENT RESEARCH COUNCIL

Eighth meeting of NERC Council in UK Research and Innovation, to be held at **Stanton House Hotel, Swindon on Thursday, 5 March 2020**

AGENDA

Introductory Items

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| 1. | 09:00 | Welcome | |
| | | i. Unconfirmed minutes of the 7th meeting of NERC Council of UKRI | NERC 20/01 |
| | | ii. Decisions and actions, and matters arising | NERC 20/02 |
| 2. | 09:15 | Discussion of Council retreat outcomes | Oral |
| 3. | 10:15 | Executive Chair's update | Oral |

11:00 *Tea/coffee*

Items for discussion

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| 4. | 11:15 | UKRI 2025 | Oral |
| 5. | 11:45 | NERC 'Changing the Environment' Programme | NERC 20/03 |
| 6. | 12:15 | BBSRC overview | NERC 20/04 |
| | 12:45 | <i>Lunch</i> | |
| 7. | 13:30 | The NERC National Capability Investment Portfolio | NERC 20/05 |
| 8. | 14:00 | Discovery Science – Reforming our Business 'Pushing the Frontiers' update | NERC 20/06 |

Standing items

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| 9. | 14:20 | NERC financial forecasts | NERC 20/07 |
| 10. | 14:35 | Review of the top risks at February 2020 | NERC 20/08 |
| 11. | 14:50 | Unconfirmed minutes of the 3 rd meeting of Science Committee: February 2020 | NERC 20/09 |
| 12. | 15:05 | Minutes of the NERC Assurance Board (NAB): January 2020 | NERC 20/10 |
| 13. | 15:20 | Rolling programme of business | NERC 20/11 |
| 14. | 15:25 | AOB | Oral |
| 15. | 15:30 | Meeting close | |