

NATURAL ENVIRONMENT RESEARCH COUNCIL

Twenty-sixth meeting of NERC Council in UK Research and Innovation
to be held at the **Hyatt Regency Hotel, Manchester** on **Thursday, 26 September 2024**

AGENDA

Introductory Items

1. 09:00 Welcome
 - i. Unconfirmed minutes of the 25th meeting of NERC Council of UKRI
 - ii. Decisions and actions, and matters arising

2. 09:05 Executive Chair's update

Items for discussion

3. 09:35 BBSRC/NERC Joint Session: Feedback
4. 10:05 HMG Comprehensive Spending Review 2025

10:30 Refreshments

5. 10:45 Update by UKRI
6. 11:00 Preparing the NERC *Forward Look for Environmental Science*
7. 11:30 Progress against our Strategic Delivery Plan
8. 11:55 NERC Fellowships Investments
9. 12:20 NERC adoption of low carbon ship fuels

12:45 Lunch

10. 13:30 NERC Staff Survey results 2024
11. 13:50 NERC Council – outcome of the annual self-assessment 2024

Standing items

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

For discussion by exception

19. NERC Council Dashboard