



**AGENDA**

36<sup>th</sup> meeting of the NERC Management Board. To be held on Monday 29<sup>th</sup> June 2020, via Zoom:

<https://ukri.zoom.us/j/959545056>

	<b>Time</b>	<b>Item title</b>	<b>Lead speakers</b>	<b>Paper ref.</b>
<b>1</b>	10:00 15 mins	Welcome <ul style="list-style-type: none"> <li>• Issues of the Moment</li> </ul>	Duncan Wingham	Paper 20/26
<b>2</b>	10:15 30 mins	H&S Annual Report & Forward Plan	Bill Dark	Paper 20/27
<b>3</b>	10.45 15 mins	NBOSAAG Annual Report	Paul Hayden/ Nigel Bird	Paper 20/28
<b>4</b>	11.00 20 mins	Impact & Outcomes Programme 6 monthly update	Fiona Goff	Paper 20/29
	<b>11.20 15 mins</b>	<b>Break</b>		
<b>5</b>	11.35 15 mins	UKRI Comms Plan – follow up from February	Jo Enderby	Paper 20/30
<b>6</b>	11:50 15 mins	Estates Annual Report & Forward Plan	John Eacott	Paper 20/31
<b>7</b>	12.05 20 mins	NERC Business Continuity Plan	Sam Gooch	Paper 20/32, & two annexes on sharepoint
<b>8</b>	12:25 15 mins	UKRI Sustainability Strategy – Beyond Compliance?	Nigel Bird/ Candice Snelling	Slides
	<b>12.40 15 mins</b>	<b>Break</b>		
<b>9</b>	12.55 05 mins	NERC NC ODA awards – commissioning update	Sophie Hodgson	Paper 20/33

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<b>10</b>	13.00 10 mins	Risk Register review	Anya Bek	Paper 20/34
<b>11</b>	13:10 10 mins	Finance update	Victoria McMyn	Paper 20/35
<b>12</b>	13:20 10 mins	UKRI: <ul style="list-style-type: none"> <li>• Investment Committee</li> <li>• Executive Committee</li> <li>• People, Finance &amp; Operations Committee</li> <li>• Strategy Committee</li> </ul>	Duncan Wingham Duncan Wingham Nigel Bird Susan Waldron	Paper 20/36
<b>13</b>	13:30 5 mins	Actions review and forward agenda	Secretary	Paper 20/37
<b>14</b>	13:35 5 mins	Communications issues	Alison Robinson	Oral
<b>15</b>	13.40 5 mins	AOB	All	Oral
	<b>13.45</b>	<b>Close</b>		

**For Information**

<b>16</b>		EU Staff and student data report		Paper 20/38
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