



SCIENCE COMMITTEE
July 2024

AGENDA

Twentieth meeting of the Science Committee to be held on 3 July 2024, via zoom.

TIME	ITEM	TITLE	LEAD	CODE	Page no (Top left)
09:30	1	Welcome, Apologies and Declarations of Interest	D. Hannah	Oral	
09:40	2	Minutes and Actions January 2024, and Matters/Actions Arising	D. Hannah	NERC SC 24/12 Discussion Paper	3
09:45	3	NERC Financial Forecast	S. Turner	NERC SC 24/13 Discussion Paper	12
10:05	4	Strategic Research Investment to achieve NERC ambitions	S. Turner	NERC SC 24/14 Discussion Paper	15
11:00	Tea and coffee				
11:15		Strategic Research Investment to achieve NERC ambitions: ranking	S. Turner		
12:00	5	Diversity in the Environmental Science Community	L. Renders	NERC SC 24/15 Discussion Paper	30
12.40	Lunch				
13:20	6	Executive Chair Update	A. Robinson	Oral	
13:50	7	NERC Infrastructure Pipeline Proposed Strategy	C.Somers/ O. Knevitt	NERC SC 24/16 Discussion Paper	35
14.20	Tea and coffee				
14.35	8	National Capability Overview and Portfolio	T. Haynes	NERC SC 24/17 Discussion Paper	39
14.55	9	Feedback from Council: March 2024	D. Hannah	NERC SC 24/18	46
		Feedback from Council: June 2024 and Council Retreat		NERC SC 24/19 Discussion Papers	X
15:40	10	Funding Call Language	T. Shimmield	Oral	
15.50	11	Forward Agenda	D. Hannah	NERC SC 24/20 Discussion Paper	48
15.55	12	AOB	D. Hannah	Oral	
16:00	MEETING CLOSED				