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|  | **NERC MANAGEMENT BOARD** |

**AGENDA**

57th meeting of the NERC Management Board, to be held on Tuesday 23 January 2024 at Caxton House

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|  | **Time** | **Item title** | **Lead speakers** | **Paper ref.** |
|  | 10:00  30 mins | Welcome   * Issues of the moment | Alison Robinson | Paper 24/01 |
|  | 10:30  20 mins | Spending Review | Kate Hamer & Liam Haydon | PP 24/02 |
|  | 10:50  20 mins | Carbon Storage Research Facility and Research Facilities Infrastructure Transformation | Iain Williams | PP 24/03 |
|  | 11:10  20 mins | Ion Microprobe Facility (IMF) MF Ion Probe | Lisa Bettington | Paper 24/04 |
| **5** | 11:30  5 mins | Actions Review and Forward Agenda | NMB Secretary | Paper  24/05 |
| **6** | 11:35  5 mins | Consideration and approval by exception and information papers | Alison Robinson | Verbal |
| **7** | 11:40  5 mins | AOB | All | Verbal |
| **8** | 11:45  45 mins | FDRI Infrastructure and Science Advancements | Gareth Old | Verbal |
|  | 12:30 | **Close** | | |
| **For consideration and approval by exception** | | | | |
| **9** |  | Animals in Research | Avril Allman & Vic Wickens | Paper 24/06 |
| **For Information** | | | | |
| **10** |  | NEMM Decisions and Actions | NMB Secretary | Paper  24/07 |
| **11** |  | NEMM Capital Approvals | Wendy Selby-Brown | Paper 24/08 |
| **12** |  | NERC Management Dashboard | Mary Goodchild | PP  24/09 |
| **13** |  | UKRI Updates | NMB Secretary | Paper 24/10 |
| **14** |  | Board Observer Issue Log | Alison Robinson | Paper 24/11 |