

NATURAL ENVIRONMENT RESEARCH COUNCIL

Two hundred and eighty first meeting of NERC Council, to be held in The Council Room, Medical Research Council, Park Crescent, London on Thursday 7th February 2008 commencing at 09.00.

AGENDA

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|--------------------------|-------|---|----------------|
| 1 | 09.00 | Chairman's welcome and introduction | Oral |
| Discussion items. | | | |
| 2. | 09.05 | Halley VI | NERC 08/01 (P) |
| 3. | 10.05 | Oceans 2025/NCAS funding | NERC 08/02 (P) |
| 4 | 10.25 | NCEO Programme Proposals | NERC 08/03 (P) |
| 5 | 11:45 | Report of the Council Sub-group: Research Centre Sustainability and Mission | NERC 08/04 |
| | 12:15 | Lunch | |
| 6 | 12:45 | Report of the NERC Chief Executive | NERC 08/05 |
| 7 | 13:30 | Science and Innovation Strategy Board report | NERC 08/06 (P) |
| 8 | 13:40 | Council Audit Committee: | |
| | i) | Report of the 39 th Council Audit Committee meeting | NERC 08/07 (P) |
| | ii) | Annual report of the NERC Audit Committee | NERC 08/08 (P) |
| | iii) | Update on review of Programme Management | Oral |
| | iv) | Update on Council Self - assessment exercise | Oral |
| 9 | 14:10 | FAB update | Oral |
| 10 | 14:25 | CEH Transition update | NERC 08/09 (P) |
| 11 | 14:35 | Rolling Programme of Business | NERC 08/10 |
| 12 | 14:50 | Unconfirmed minutes of the 280 th meeting of Council held on 28/29 th November 2007 | |
| | i) | Unconfirmed minutes of closed meeting of Council | NERC 08/11 (P) |
| | ii) | Unconfirmed minutes of open meeting of Council | NERC 08/12 |

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| 13 | 14:55 | Decisions and Actions and Matters Arising from the Minutes of the 280 th meeting | |
| | | i) Decisions and Actions from closed meeting | NERC 08/13 (P) |
| | | ii) Decisions and Actions from open meeting | NERC 08/14 |
| 14 | 15:25 | Any other business | Oral |
| | 15:35 | Meeting close | |

Papers for Information:

- i) Common NERC Acronyms
- ii) Membership of Council 2007/2008
- iii) Attendance at NERC Council 2007/2008
- iv) The Mission of the NERC
- v) Council Policy on Vested Interests