

NATURAL ENVIRONMENT RESEARCH COUNCIL

Two hundred and eighty fourth meeting of NERC Council, to be held in the Council Chambers, MRC, London on Wednesday 24th September 2008 commencing at 09.00.

AGENDA

Introductory items

- | | | | Strategic Objective |
|---|-------|-------------------------------------|---------------------|
| 1 | 09:00 | Chairman's welcome and introduction | Oral |
| 2 | 09:05 | Financial forecast and context | NERC 08/46 (P) |

Item for discussion

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|---|-------|----------------------------------|----------------|----|
| 3 | 09:15 | Update on Shared Services Centre | NERC 08/47 (P) | 18 |
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Items for decision

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|---|-------|--|----------------|---------|
| 4 | 09:55 | Marine National Capability | NERC 08/48 (P) | 16 & 18 |
| | 10:45 | Break for refreshments | | |
| 5 | 10:55 | ESA Ministerial including Global Monitoring for Environment and Security programme (GMES) | NERC 08/49 (P) | 5 & 8 |
| 6 | 11:40 | New Strategy delivery processes – project update and research programme funding allocation for centres | NERC 08/50 (P) | 18 |

Standing items

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|---|-------|---|----------------|--|
| 7 | 12:10 | Science and Innovation Strategy Board report | NERC 08/51 (P) | |
| 8 | 12:25 | Discussion regarding presentation to Council on 23 rd Sept | Oral | |
| | 12:35 | Lunch | | |
| 9 | 13:05 | Executive Report | NERC 08/52 | |

Items for discussion

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|----|-------|--|--------------------------|--------|
| 10 | 13:35 | Council self assessment exercise | NERC 08/53 (P) | 18 |
| 11 | 14:05 | Environmental Management Review | NERC 08/54 | 18 |
| | 14:35 | Break for refreshments | | |
| 12 | 14:45 | (i) Annual Report on Health and Safety in NERC
(ii) Annual Report on Security in NERC | NERC 08/55
NERC 08/56 | 18 |
| 13 | 15:00 | Update on Spending Review 2009: Emerging issues | NERC 08/57 (P) | 4 & 18 |
| 14 | 15:40 | NERC Executive Board: Current structure and operation | Oral | |

Standing items

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|----|-------|--|----------------|
| 15 | 15:55 | Rolling programme of business | NERC 08/58 |
| 16 | 16:05 | Unconfirmed minutes of the 283 rd meeting of NERC Council | NERC 08/59 (P) |
| 17 | 16:10 | Decisions and Actions and matters arising from the 283 rd meeting of NERC Council | NERC 08/60 (P) |
| 18 | 16:25 | Any other business | Oral |
| | 16:40 | 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
- vi) SMT Top level objectives