

NATURAL ENVIRONMENT RESEARCH COUNCIL

Two hundred and eighty sixth meeting of NERC Council, to be held in the Wroughton Suite, Alexandra House, Wroughton on Thursday 12th February commencing at 09.00.

DRAFT AGENDA

Introductory items			Strategic Objective
1	09:00	Chairman's welcome and introduction	Oral
2	09:05	Financial forecast and context	NERC 09/01 (P) 18
3	09:15	Update from DIUS representative	Oral 4
Items for decision			
4	09:20	Planning future NERC investment levels	NERC 09/02 (P)
5	09:50	10 Year Capital Strategy	NERC 09/03 16
	10:20	<i>Break for refreshments</i>	
6	10:30	NERC Ships update	
		(i) Ship Operations Review	NERC 09/04 (P) 13 & 16
		(ii) Update on RRS Discovery replacement	NERC 09/05 (P)
7	11:45	National Good	NERC 09/06 13 & 16
8	12:05	NERC Citations Study 2008	NERC 09/07 (P)
Items for discussion			
9	12:25	Science in Society – A review of activities	NERC 09/08 3
	12:45	<i>Lunch</i>	
10	13:15	Council Audit Committee:	
		(i) Report of the 42 nd Council Audit Committee meeting	NERC 09/09 (P) 18
		(ii) Annual Report of the Council Audit Committee - 2008	NERC 09/10 (P)
Standing items			
11	13:30	Executive Report	NERC 09/11 18
12	14:15	Science and Innovation Strategy Board report	NERC 09/12 (P) 18
13	14:35	Progress on delivery of NERC's strategic objectives	NERC 09/13 18
14	14:55	Rolling programme of business	NERC 09/14
15	15:05	Unconfirmed minutes of the 285th meeting of NERC Council	
		i) Minutes of the closed meeting	NERC 09/15 (P)
		ii) Minutes of the open meeting	NERC 09/16

Continued overleaf

- 16 15:15 Decisions and Actions and matters arising from the 285th meeting of NERC Council
- i) Decisions and Actions from closed meeting NERC 09/17 (P)
 - ii) Decisions and Actions from open meeting NERC 09/18
- 17 15:25 Any other business Oral
- 15:45 Meeting close

Papers for Information:

- i) Common NERC Acronyms
- ii) Membership of Council 2009
- iii) Attendance at NERC Council 2008
- iv) The Mission of the NERC
- v) Council Policy on Vested Interests
- vi) SMT Top level objectives