

NATURAL ENVIRONMENT RESEARCH COUNCIL

Two hundred and eighty seventh meeting of NERC Council, to be held at the Melia Whitehouse Whitehouse, London on Thursday 14th May 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 09/19 (P) 18
3	09:25	Update from DIUS representative	Oral 4

Items for decision

4	09:30	Presentation on Marine sector – Andy Watson	Oral	
5	10:00	NERC Marine Science	NERC 09/20 (P)	
	11:00	<i>Break for refreshments</i>		
6	11:15	Openness and visibility of NERC Council	NERC 09/21	18
7	11:30	Proposed process for review of strategy delivery & strategy refresh	NERC 09/22	18

Items for discussion

8	11:50	Spending Review planning – outline presentation to DIUS	NERC 09/23 (P)	4 & 18
	12:20	Lunch		
9	12:50	Annual Delivery Report	NERC 09/24 (P)	4 & 18
10	13:10	Discussion regarding pre-dinner presentation on 13 th May	Oral	

Standing items

11	13:20	Executive Report	NERC 09/25	
12	14:20	Science and Innovation Strategy Board report	NERC 09/26 (P)	18
13	14:35	NERC Council Audit Committee report	NERC 09/27 (P)	18
14	14:45	Rolling programme of business	NERC 09/28	
15	14:50	Unconfirmed minutes of the 286 th meeting of NERC Council	NERC 09/29 (P)	
16	14:55	Decisions and actions from the 286 th meeting of NERC Council	NERC 09/30 (P)	
17	15:00	Any Other Business		
	15:15	Close of meeting	Oral	

Please see papers for information overleaf

Papers for Information:

- i) Common NERC Acronyms
- ii) Membership of Council 2009
- iii) Attendance at NERC Council 2008/09
- iv) The Mission of the NERC
- v) Council Policy on Vested Interests
- vi) SMT Top level objectives