

## NATURAL ENVIRONMENT RESEARCH COUNCIL

**Two hundred and eighty eighth** meeting of NERC Council, to be held at the British Antarctic Survey, Cambridge on Thursday 16<sup>th</sup> July commencing at 08:30.

### AGENDA

#### Introductory items

			Strategic Objective
1	08:30	Chairman's welcome and introduction	Oral
2	08:35	Financial forecast and context	NERC 09/31 (P) 18
3	08:55	Update from DBIS representative	Oral 4

#### Items for decision

4	09:00	Environment, Pollution and Human Health Theme Actions	NERC 09/32 (P) 10
5	09:30	NERC Science Information Strategy	NERC 09/33 (P) 3 & 18
6	10:00	Reclassification of NCEO as an Established Collaborative Centre	NERC 09/34 (P) 13 & 16
	10:20	<i>Break for refreshments</i>	
7	10:35	Environmental Policy Review	NERC 09/35 18
8	11:05	Business case for BGS Keyworth building – Phase 2	NERC 09/36 (P) 13 & 16
9	11:25	RRS Discovery Replacement Project	NERC 09/37 (P) 13 & 16
	11:40	Business Performance Management:	18
10		Progress on delivery of NERC Strategy	NERC 09/38 (P)
11		Review of the Strategic Management Tool	NERC 09/39 (P)

#### Item for discussion

	12:10	Lunch	
12	12:40	Update on UK Space Sector	NERC 09/40 (P)

#### Standing items

13	13:10	Executive Report	NERC 09/41
	13:55	Break for refreshments	
14	14:10	Science and Innovation Strategy Board report	NERC 09/42 (P) 18
15	14:25	NERC Council Audit Committee report	NERC 09/43 (P) 18

**Continued overleaf**

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|----|-------|--|----------------|
| 16 | 14:40 | Rolling programme of business  | NERC 09/44     |
| 17 | 14:50 | Unconfirmed minutes of the 287 <sup>th</sup> meeting of NERC Council     | NERC 09/45 (P) |
| 18 | 14:55 | Decisions and actions from the 287 <sup>th</sup> meeting of NERC Council | NERC 09/46 (P) |
| 19 | 15:05 | Any Other Business   | Oral           |
|    | 15:15 | Close of meeting   |                |

**Papers for Information:**

- |      |   |                   |
|------|---|-------------------|
| i)   | <b>Update on Living With Environmental Change (LWEC )</b> | <b>NERC 09/47</b> |
| ii)  | Common NERC Acronyms                                      |                   |
| iii) | Membership of Council 2009                                |                   |
| iv)  | Attendance at NERC Council 2008/09                        |                   |
| v)   | The Mission of the NERC                                   |                   |
| vi)  | Council Policy on Vested Interests                        |                   |
| vii) | SMT Top level objectives                                  |                   |