

NATURAL ENVIRONMENT RESEARCH COUNCIL

Two hundred and ninetieth meeting of NERC Council, to be held in the Phillips room, Institute of Physics, London on Thursday 26th November 2009 commencing at 09:00.

AGENDA

Introductory items			Strategic Objective
1	09:00	Chairman's welcome and introduction	
2	09:05	Financial forecast and context	NERC 09/61 (P) 18
3	09:15	Update from BIS representative	18
Item for decision			
4	09:20	2009 Theme Action Plans	NERC 09/62 (P) 5 - 11
	11:00	Break for refreshments	
	11:15	2009 Theme Action Plans continued	5 - 11
	12:25	Lunch	
5	13:00	National Capability Action Plan	NERC 09/63 (P) 13, 16
6	14:00	Business Performance Management: (i) Progress on delivery of NERC Strategy (Q2 report) (ii) Redevelopment of the Strategic Management Tool	NERC 09/64 (P) 18
	14:30	Break for refreshments	
7	14:45	Refreshing the Strategy	NERC 09/65 (P)
Standing items			
8	15:30	Executive Report	NERC 09/66 18
9	15:50	Report of the Council Audit Committee meeting	NERC 09/67 (P) 18
10	16:00	Science and Innovation Strategy Board report	NERC 09/68 (P) 18
11	16:15	Rolling programme of Business	NERC 09/69 18
12	16:25	Unconfirmed minutes from the 289 th meeting of Council (Closed and open sets)	NERC 09/70 (P) 18 NERC 09/71
13	16:30	Decisions and actions from the 289 th meeting of Council	NERC 09/72 (P) 18
14	16:35	Any other business	Oral 18
	16:45	Meeting close	

Papers for Information:

- i) Common NERC Acronyms
- ii) Membership of Council 2008/2009
- iii) Attendance at NERC Council 2008/2009
- iv) The Mission statement of the NERC
- v) Council Policy on Vested Interests