



## Science & Technology Facilities Council

### SCIENCE BOARD

Agenda for the Fifty Eighth Meeting of Science Board to be held in Rooms CS5/6, Polaris House, Swindon on 12 and 13 December 2016

<b>Day One – Monday, 12 December 2016</b>		
1.	10.30 - 11.30	<b>Welcome</b>
2.	11.30 - 12.30	<b>Update from UKSA</b>
	12.30 - 13.30	<b>Lunch</b>
3.	13.30 - 15.00	<b>LHC Detector Upgrade Tensioning Review and Long Baseline Neutrino Experiments Strategic Review</b>
	15.00 - 16.00	<b>Break and Networking with Programmes Directorate</b>
4	16.00 - 17.00	<b>High Level Strategy for the Particle Physics Department</b>
<b>Meeting Close</b>		

<b>Day Two – Tuesday, 13 December 2016</b>		
5.	09.00 - 10.00	<b>Balance of Programmes Exercise</b>
6.	10.00 - 10.30	<b>Updates from the Chair</b>
	10.30 - 10.45	<b>Break</b>
7.	10.45 - 11.45	<b>Interaction with the Innovation Advisory Board</b>
8.	11.45 - 12.45	<b>Updates from STFC</b>
	12.45 - 13.45	<b>Lunch</b>

9.	13.45 - 14.15	<b>Statement of Interest - BINGO (A Pathfinder for Intensity Mapping Surveys with the Square Kilometre Array)</b>
10.	14.15 - 14.45	<b>Future Strategies</b>
11.	14.45 - 15.15	<b>Minutes and Actions</b>
12.	15.15 - 15.30	<b>Any Other Business</b>
13.	15.30	<b>Meeting Close</b>