



## Science & Technology Facilities Council

### SCIENCE BOARD

Agenda for the Fifty Ninth Meeting of Science Board to be held in Rooms  
CR12/13, Rutherford Appleton Laboratory on 20 and 21 February 2017

<b>Day One – Monday, 20 February 2017</b>		
1.	10.30 - 10.40	<b>Welcome</b>
2.	10.40 - 11.30	<b>Update from STFC</b>
3.	11.30 - 12.30	<b>Balance of Programme Exercise (PPAN) (Part I)</b>
	12.30 - 13.30	<b>Lunch</b>
3a.	13.30 - 14.30	<b>Balance of Programme Exercise (Part II)</b>
4.	14.30 - 15.30	<b>PPRP Report: Mu2e and Mu3e</b>
	15.30 - 15.45	<b>Break</b>
5.	15.45 - 16.30	<b>Development of a UK Platform for R&amp;D on Depleted Monolithic Active Pixel Sensor (DMAPS) Technology</b>
6.	16.30 - 17.15	<b>Update on Industrial Strategy Challenge Fund</b>

<b>Day Two – Tuesday, 21 February 2017</b>		
7.	09.00 - 09.30	<b>Minutes and Actions</b>
8.	09.30 - 10.00	<b>Updates from the Chair</b>
9.	10.00 - 10.30	<b>Statement of Interest - European Solar Telescope (EST)</b>
	10.30 - 10.45	<b>Break</b>
10.	10.45 - 11.15	<b>Statement of Interest - Exploiting UK Investment in JCMT</b>

11.	11.15 - 11.45	<b>Statement of Interest - e-Merlin/VLBI National Facility</b>
12.	11.45 - 12.30	<b>UK's Industrial Engagement at CERN</b>
	12.30 - 13.15	<b>Lunch</b>
13.	13.15 - 14.15	<b>Update on the UK Neutron Strategy Review</b>
14.	14.15 - 14.45	<b>Any Other Business</b>