



SCIENCE BOARD

Agenda for the Fifty Seventh Meeting of Science Board to be held on 3 and 4 October 2016 in The Lecture Theatre, UK ATC, Edinburgh

Day One – Monday, 3 October 2016		
1.	10.30 - 10.45	Welcome
2.	10.45 - 12.15	Astronomy Grants Panel
3.	12.15 - 12.45	Interactions with the Advisory Panels
	12.45 - 14.00	Lunch and visit to the Crawford Collection
4.	14.00 - 15.30	Advisory Panels (AAP, SSAP and PPAP)
	15.30 - 15.45	Break
5.	15.45 - 16.45	Balance of Programmes Exercise
6	16.45 - 17.15	Statement of Interest - UK Participation in the COMET Experiment
7	17.15 - 17.45	Statement of Interest - Deep Underground Neutrino Experiment (DUNE)
8	17.45 - 18.15	Statement of Interest - The Hyper-Kamiokande Experiment (Hyper-K)

Day Two – Tuesday, 4 October 2016		
9.	09.00 - 10.00	Updates from STFC
10.	10.00 - 10.15	Updates from the Chair
11.	10.15 - 11.00	Review of the STFC Accelerator Institutes
11a	11.00 - 11.15	Closed Session: Review of the STFC Accelerator Institutes
	11.15 - 11.30	Break
12.	11.30 - 12.15	Inertial Fusion Energy Network Grant and Update on Interactions with Advisory Panels
13.	12.15 - 13.15	Tour of the UK Astronomy Technology Centre
	13.15 - 14.00	Lunch
14.	14.00 - 15.00	STFC Corporate Strategy Refresh
15	15.00 - 15.30	Minutes and Actions
	15.30 - 15.45	Break
16.	15.45 - 16.00	Capital Priorities and Opportunities for the 2016 Autumn Statement
17.	16.00 - 16.15	Extension to e-Merlin
18..	16.15 - 16.30	Any Other Business