



SCIENCE BOARD

**Agenda for the Science Board Meeting to be held at Polaris House, Swindon,
on the 24th and 25th April 2014.**

No	Time	Item
Day One – Thursday 24th April 2014		
	10.00 – 10.30	Tea and Coffee on Arrival
1	10.30 – 10.35	Welcome
2	10.35 – 10.45	Minutes and Actions
3	10.45 – 11.15	Update from Council
4	11.15 – 12.00	Director's Report
5	12.00 – 13.00	Interactions with the Astronomy Advisory Panels
	13.00 – 13.45	Lunch (with Astronomy Advisory Panel Chairs)
6	13.45 – 15.00	Meeting with the Astronomy Advisory Panel Chairs
	15.00 – 15.15	Break
6a	15.15 – 16.00	Astronomy Advisory Panel Chairs (continued)
7	16.00 – 16.30	Update from the UKSA

No	Time	Item
Day Two – Friday 25th April 2014		
8	9.00 – 10.00	Implementation of the Programmatic Review
9	10.00 – 10.30	Update on the Newton Fund
	10.30 – 10.45	Break
10	10.45 – 11.15	Capital Prioritisation Consultation
11	11.15 – 11.45	Update on the Review of the Implementation of Consolidated Grants
12	11.45 – 12.45	Grid PP Strategic Review
	12.45 – 13.15	Lunch
13	13.15 – 15.00	LHC Upgrades Tensioning Sub-Group Report
	15.00 – 15.15	Break
14	15.15 – 15.45	Photon Strategy
15	15.45 – 16.00	Any Other Business
	16.00	Meeting Close