



**SCIENCE BOARD**

**Agenda for the Sixty Second Meeting of Science Board to be held on 9 and 10 October 2017 at Polaris House**

<b>Day One – Monday, 9 October 2017</b>		
1.	10.30 - 10.40	<b>Welcome</b>
2.	10.40 - 11.00	<b>Minutes and Actions</b>
3.	11.00 - 12.00	<b>Update from STFC</b>
4.	12.00 – 13.00	<b>Update from Programmes Directorate</b>
	13.00 – 14.00	<b>Lunch</b>
5.	14.00 – 14.15	<b>Updates from the Chair</b>
6.	14.15 – 15.15	<b>Accelerator Strategic Review – Part I</b>
	15.15 – 15.30	<b>Break</b>
7.	15.30 – 16.30	<b>Balance of Programmes (PPAN) – STFC Response to Balance of Programme</b>
8.	16.30 - 17.00	<b>Statement of Interest: R&amp;D for UK Participation in a Next-Generation (G3) Dark Matter Search</b>

<b>Day Two – Tuesday, 10 October 2017</b>		
9.	09.00 – 10.00	<b>Solar Physics Strategy Review</b>
10.	10.00 – 11.00	<b>Accelerator Strategic Review – Part II</b>

	11.00 – 11.15	<b>Break</b>
11.	11.15 – 11.30	<b>Update on the Skills Balance of Programmes</b>
12.	11.30 – 13.00	<b>Astronomy Grants Panel</b>
	13.00 – 14.00	<b>Lunch</b>
13.	14.00 – 15.00	<b>PPRP Report: Continuing Exploitation of UK Investment in James Clerk Maxwell Telescope (JCMT)</b>
14.	15.00 – 15.15	<b>Information papers</b>
15.	15.15 – 15.30	<b>Any Other Business</b>