



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

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

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

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