



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

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

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

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