



**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**

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

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