



## Science & Technology Facilities Council

### SCIENCE BOARD

Agenda for the Fifty Third Meeting of Science Board to be held at Polaris House on 15 and 16 December 2015

<b>Day One – Tuesday, 15 December 2015</b>		
1.	13.30 – 13.45	<b>Welcome</b>
2.	13.45 - 15.15	<b>Update from STFC</b>
	15.15 - 15.30	<b>Break</b>
3	15.30 - 15.45	<b>Updates from the Chair</b>
4.	15.45 - 17.15	<b>Closed Session of Science Board</b>

<b>Day Two – Wednesday, 16 December 2015</b>		
5.	09.00 - 09.30	<b>Minutes and Actions</b>
6.	09.30 - 10.00	<b>Statement of Interest - UK Participation in the 4MOST Consortium</b>
7.	10.00 - 10.30	<b>Statement of Interest - UK Participation in NASA's WFIRST-AFTA Mission</b>
8.	10.30 - 10.45	<b>Overview of Programmes Directorate</b>
9.	10.45 - 11.30	<b>Networking with Programmes Directorate</b>
10.	11.30 - 12.30	<b>Programme Evaluation</b>
11.	12.30 - 13.00	<b>Statement of Interest - n2EDM</b>
12.	13.00 - 13.15	<b>Any Other Business</b>