



The one hundred and nineteenth meeting of the  
Joint Nature Conservation Committee to be held  
at 08.45 on 6 June 2019 at The Park Avenue Hotel, 158 Holywood Road,  
Belfast, BT4 1PB

This paper was provided to the Joint Committee for decision/discussion  
or information. Please refer to the minutes of the meeting for  
Committee's position on the paper.

To view other Joint Committee papers and minutes visit <http://jncc.defra.gov.uk/page-2671>

To find out more about JNCC visit <http://jncc.defra.gov.uk/page-1729>

**Annex 1. Joint Committee forward programme**

	<b>September 2019 (Aberdeen)</b>	<b>November 2019 (Peterborough)</b>	<b>March 2020 (Location TBC)</b>
<b>Strategic direction</b>			
Strategic direction for major blocks of work (Monitoring; Evaluating options; Advice)	x	x	
New JNCC strategy			x
Wider markets and income generation	x	x	
<b>Committee sign-off</b>			
UK marine SPA sufficiency assessment ( <i>timing to be agreed</i> )			
Terrestrial evidence review	x		
<b>Standing items</b>			
Chief Executive's report on topical issues	x	x	x
Report from the MPA sub-group (normally oral)	x	x	x
Report from the Audit and Risk Assurance Committee (oral)	x	x	x
Joint Committee forward programme	x	x	x
UK exit from the EU	x	x	?
Report from the Chief Scientists Group	x	x	x
Update on external factors affecting JNCC	x	x	x
<b>Performance and reporting</b>			
Quarterly corporate performance reports	x	x	x
<b>Governance and risk management</b>			

	<b>September 2019 (Aberdeen)</b>	<b>November 2019 (Peterborough)</b>	<b>March 2020 (Location TBC)</b>
Annual discussion on risk management			x
Report on Joint Committee working objectives for 2019/20			x
<b>Business planning and funding</b>			
Business plan for 2020/21	x	x	x
Input to Spending Review	x		