

## The one hundred and twenty-second meeting of the Joint Nature Conservation Committee to be held at 08.45 on 12 March 2020 at Hotel Felix, Whitehouse Lane, Huntingdon Road, Girton, Cambridge, CB3 0LX

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 <a href="https://jncc.gov.uk/about-jncc/who-we-are/joint-committee/">https://jncc.gov.uk/about-jncc/who-we-are/joint-committee/</a>

To find out more about JNCC visit <a href="https://jncc.gov.uk/about-jncc/who-we-are/">https://jncc.gov.uk/about-jncc/who-we-are/</a>

Version 1.0 Lead Author: Tracey Quince Revised/Released: 27/02/2020

## **Annex 1. Joint Committee forward programme**

	June 2020 (Peterborough)	September 2020 (Location TBC)	December 2020 (Location TBC)
Strategic direction			
Strategic direction for major blocks of work and development of new JNCC strategy	Х	Х	Х
Wider markets and income generation	Х	х	
International reporting		х	
Committee sign-off			
UK marine SPA sufficiency assessment (timing to be agreed)		Х	
NBN and biological recording			х
Standing items			
Chief Executive's report on topical issues	х	Х	х
Report from the MPA sub-group (normally oral)	х	х	х
Report from the International Reporting subgroup (oral)		Х	Х
Report from the Audit and Risk Assurance Committee (oral)	Х	Х	Х
Report from the Wider Markets sub-group (oral)	х	х	х
Joint Committee forward programme	х	Х	х
UK exit from the EU	х	х	х
Report from the Chief Scientists Group	х	Х	х
Update on external factors affecting JNCC	х	Х	х

JNCC 20 12 Page 1 of 3

Version 1.0 Lead Author: Tracey Quince

Revised/Released: 27/02/2020

	June 2020 (Peterborough)	September 2020 (Location TBC)	December 2020 (Location TBC)
Performance and reporting			
Quarterly corporate performance reports		х	х
End of year performance report	х		
Governance and risk management			
Report on Joint Committee working objectives for 2019/20	х		
Draft working objectives for 2020/21	х		
ARAC annual report	х		
Business planning and funding			
Input to Spending Review	х		
Business plan for 2021/22		х	х

JNCC 20 12 Page 2 of 3