



The one hundred and fortieth meeting of the Joint Nature Conservation Committee to be held at 15.30 on Tuesday 10th September 2024 and 09.00 on Wednesday 11th September 2024 to be held at the Park Plaza Riverbank hotel 18 Albert Embankment, London SE1 7TJ

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.

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Joint Nature Conservation Committee

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Agenda

15.30 1. Closed session (members only)

15.45 2. Chair's opening remarks

15.50 3. Declaration of interests

Consent items – these items are routine business which require no discussion

4. Confidential minutes of the June 2024 meeting (Official-sensitive) Decision JNCC 24 32D

5. Matters arising (Official) Information JNCC 24 33I

Strategic direction and review

15.55 6. CEO Report (Official-sensitive) Information JNCC 24 34I

16.15 7. Update on implementation of strategic roadmaps Discussion JNCC 24 35P

Governance & Risk Management

16.40 8. Risk management update Q1 (Official-sensitive) Decision JNCC 24 36D

16.55 9. Mid-year report on Joint Committee working objectives 2024/2025 (Official-sensitive) Discussion JNCC 24 37P

UK Strategic updates

17.10 10. Strategic updates from around the UK (Official-sensitive) Information Oral

17.40 11. Meeting ends

Letter codes to differentiate between the types of paper:

'D' – decision
'P' – Discussion
'I' - Information