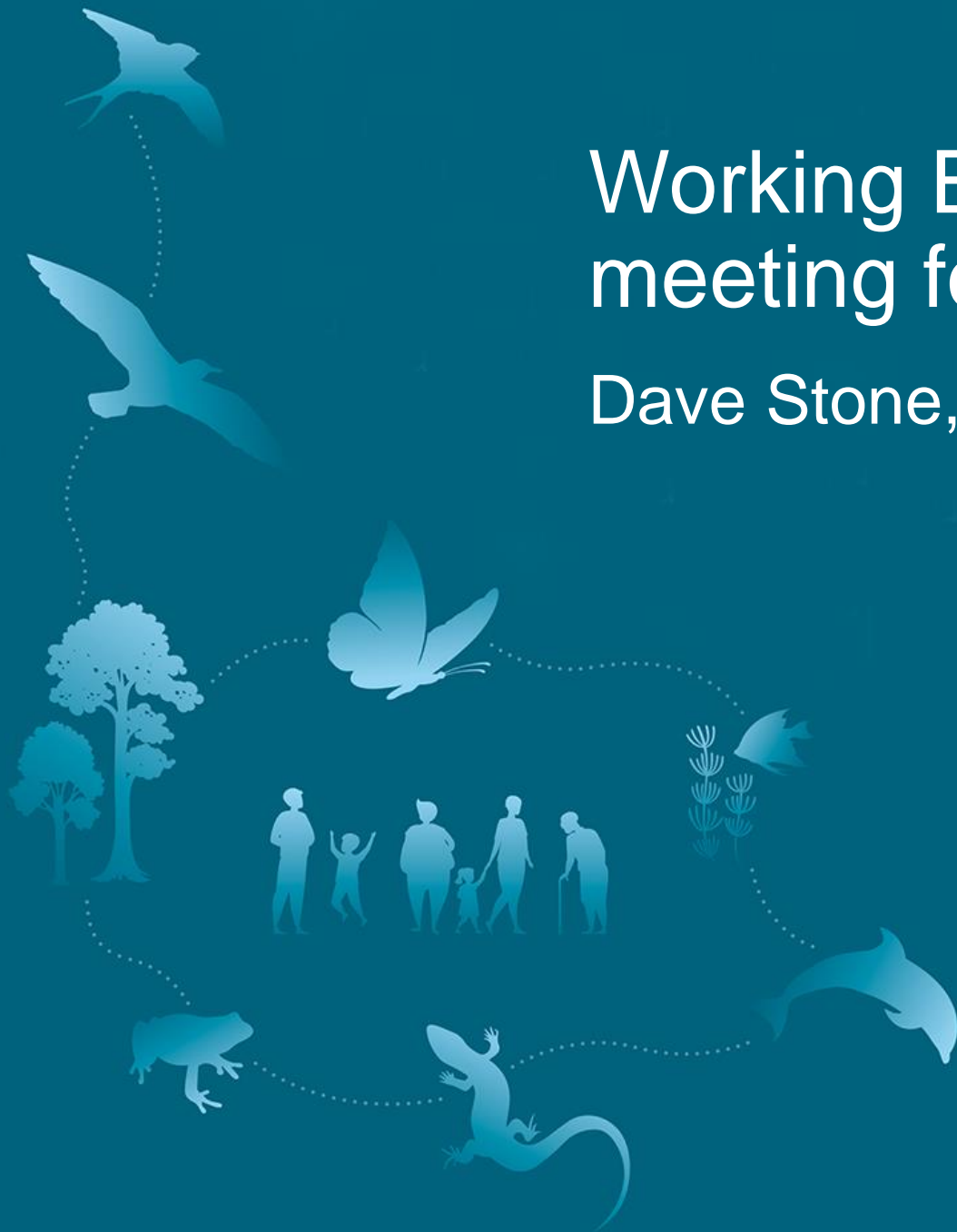


Working Better? New agenda and meeting formats for Committee

Dave Stone, Chief Scientist



Joint Committee is asked to:

- Consider and discuss the proposition for revising the agenda and meeting formats
- Agree preferred agenda and meeting formats



The opportunity

- Following the Joint Committee(JC) meeting in Northern Ireland the Executive Leadership Team (ELT) considered how ELT and JC might work better together.
- ELT's perception is that JC meetings have too many standing detailed corporate items that require little discussion.
- ELT feel that implementation of our strategy provides an opportunity for JC members to bring valuable insights from your differing areas of expertise to enhance and steer the journey towards thriving nature.

The Proposition

1. Restructure Committee agenda and papers
2. Engagement events focusing on science work and convening stakeholders



Restructure Committee agenda and papers

Agenda

- Operational / procedural matters in one JC session
- Science / policy matters in another JC session.
- Corporate standing items that are largely for information to be handled intersessionally.

Papers

- High-level focusing on strategic priorities, related scientific work, outcomes and associated risk / mitigation.
- Greater use of Powerpoints and one-page briefings to frame an idea, challenge or opportunity and stimulate discussion.

Engagement Event formats

What is the purpose of engagement events?

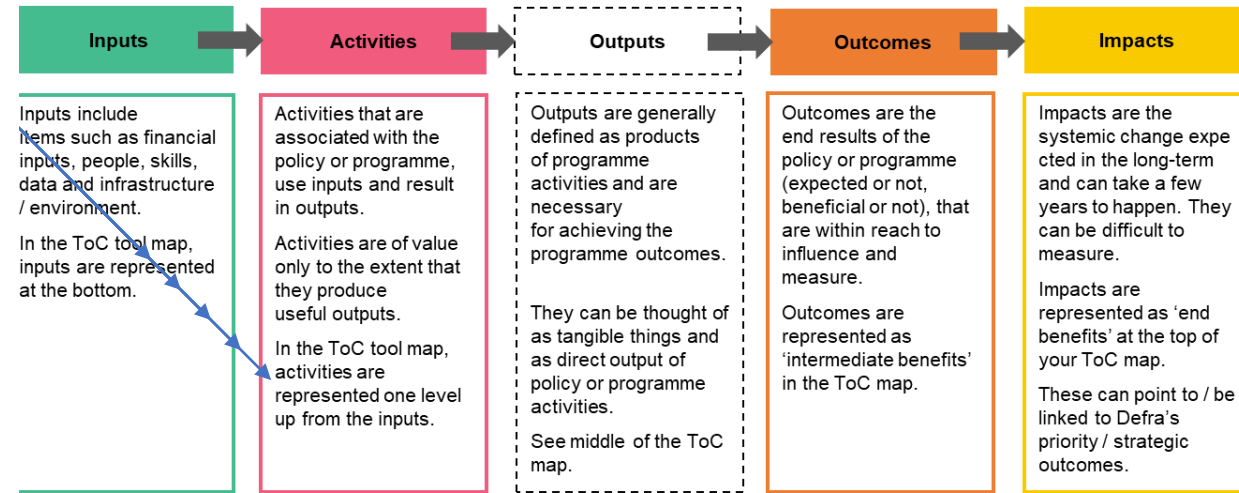
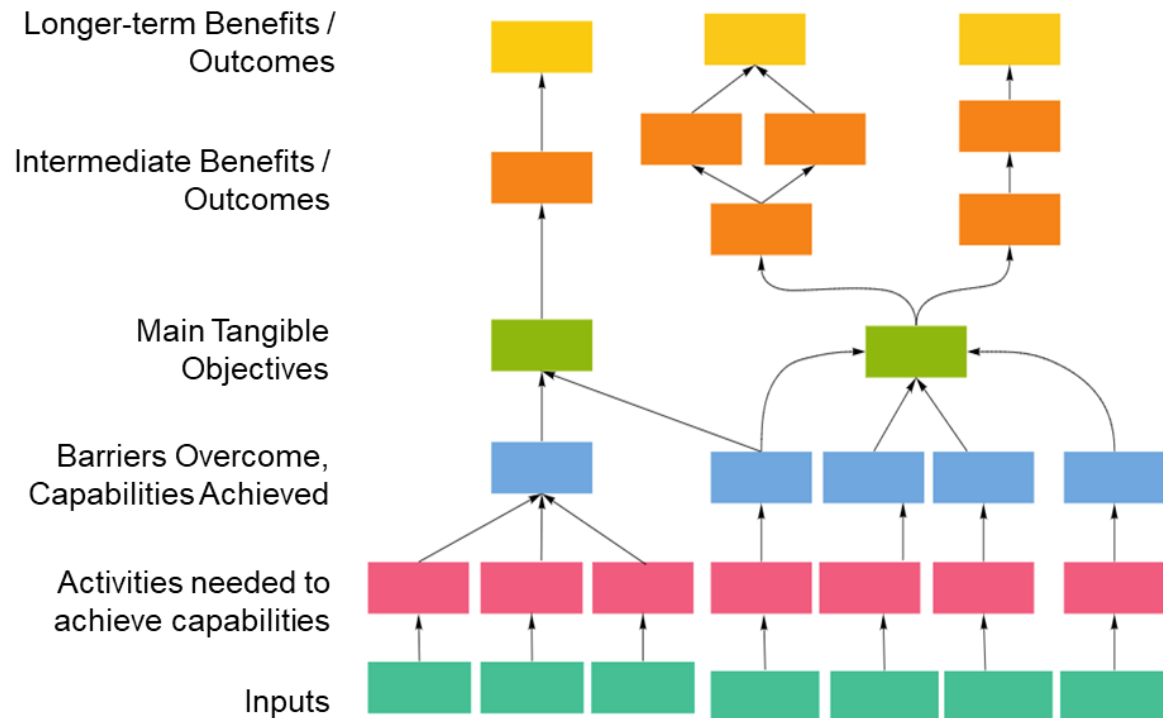
- Engagement with stakeholders?
- A forum to share JNCC work?
- A forum to get input and insight from Committee members and other experts to steer JNCC science and evidence activity?
- All of the above?



Engagement Events based around ToC or Logic Map – a proposition

Explore evidence especially the gaps?

An output of this approach can be a strategic science needs statement



Assumptions: Conditions that are necessary for the policy or programme to proceed / succeed and which are believed to be in place / valid.
External Factors: variables that may influence a programme or project. They cannot be controlled by the policy or programme management.

Explore Assumptions?



Transition

- Restructuring the agenda and papers will be implemented for the November meeting, subject to members comments.
- The September agenda has been split into themed areas to show what future agendas could look like.
- Consent agenda items have been identified. These items are routine business and require no discussion.
- Powerpoints instead of word docs have been created for some September papers.

So should we.....

1. Restructure Committee agenda and papers?
2. Restructure Engagement events?
3. Would it be beneficial to increase the number of in person meetings?



Vision

Thriving nature for a sustainable future.

Mission

Turning science into action for nature, people and the planet.

