



The one hundred and twenty-eighth meeting of the Joint Nature Conservation Committee to be held at 11.00 on 15 September 2021 and 09.30 on 16 September 2021 virtually via Microsoft Teams

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

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Joint Nature Conservation Committee

Joint Committee forward programme

Executive Summary

Sponsor director: Gemma Harper

1. Action required

- 1.1. The Joint Committee is asked to **discuss** the forward programme contained in Annex 1 and **suggest** any additional items.

2. Key issues

- 2.1. This paper contains a forward programme for the Joint Committee to March 2022 (Annex 1). The forward programme should be seen as a key document that evolves through members' input.
- 2.2. The next meeting of the Joint Committee will take place on 1st and 2nd December 2021. An engagement event will be organised for the afternoon of Wednesday 1st December.

Annex 1. Joint Committee forward programme

	December 2021 (TBA)	March 2022 (TBA)
Strategic direction and review		
Monitoring and evidence	x (inc engagement event)	
Opportunities for emerging monitoring protocols		x
Opportunities in green/blue finance		x
Update on COP 15 & UK Biodiversity Framework	x	
Update on COP 26	x	
Emerging governance structures	x	
JNCC science strategy	x	
Emerging opportunities for JNCC within country strategies	x	
QQR 7		x
Standing items		
Chief Executive's report on topical issues	x	
Report from the MPA sub-group	x	
Report from the International Reporting sub-group	x	
Report from the Financial Resilience Sub-Group	x	
Report from the Audit and Risk Assurance Committee (oral)	x	

	December 2021 (TBA)	March 2022 (TBA)
Joint Committee forward programme	x	
Report from the Chief Scientists Group	x	
Update on external factors affecting JNCC	x	
Performance and reporting		
Quarterly corporate performance reports	x	x
Governance and risk management		
Joint Committee working objectives 2022/23		x
Risk management in JNCC		x
JNCC Framework Document	x	
Business planning and funding		
Outcomes from Spending Review 2021		x
Fiscal strategy for JNCC		x
Corporate plan for 2022/23		x