

Joint Nature Conservation Committee

The one hundred and forty-first meeting of the Joint Nature Conservation Committee to be held at 09.25 on Wednesday 4th December 2024 virtually via Microsoft Teams.

Agenda

- 09.00 1. Closed session (members only)
- 09.25 2. Chair's opening remarks
- 09.30 3. Declaration of interests

Consent item – this item is routine business and requires no discussion

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| | 4. Confidential minutes of the September 2024 meeting and minutes from the intersessional meeting held on 13 th November (Official-sensitive)
Paper by: Tracey Elliott (JNCC) | Decision | JNCC 24 47D |
| 09.35 | 5. Matters arising (including a report From the Officers of the Board sub-group) (Official)
Paper by: Tracey Elliott and Tracey Quince (JNCC) | Discussion | JNCC 24 48P |

Governance and Performance

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| 09.55 | 6. ARAC and People Committee updates (Official-sensitive)
Presented by: Nigel Reader (ARAC) and Cath Denholm (People Committee) | Discussion | Oral |
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Strategic Direction and Review

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| 10.20 | 7. Report from the Chief Scientists Group (Official-sensitive)
Paper by: Dave Stone (JNCC) | Discussion | JNCC 24 49I |
| 10.25 | 8. Strategy Implementation – International and Marine Roadmaps and cross-cutting issues and reports from the two thematic Joint Committee sub-groups (Official-sensitive)
Paper by: Natalie Askew, Beth Stoker and John Goold (JNCC) | Discussion | JNCC 24 50P |

11.20	Break		
11.35	9. Formal reporting into Joint Committee (Official-sensitive) Paper by: Dave Stone and Chris Tuckett (JNCC)	Decision	JNCC 24 51D
12.15	10. CEO Report (Official-sensitive) Paper by: Gemma Harper (JNCC)	Discussion	JNCC 24 52I
12.35	Lunch		
Governance and Performance			
13.30	11. Q2 Performance Report (Official-sensitive) Paper by: David Collins	Discussion	JNCC 24 53P
13.55	12. Business planning and Spending Review, including a report on budget spend and projections (Official-sensitive) Paper by: David Collins (JNCC)	Discussion	JNCC 24 54P
15.00	Break		
15.15	13. Remuneration Committee terms of reference (Official-sensitive) Paper by: Tracey Elliott (JNCC)	Decision	JNCC 24 55D
15.20	14. Schedule of delegations Oral update by: Lynn Heeley (JNCC)	Decision	Oral
For Information			
15.25	15. Strategic updates from around the UK (Official-sensitive) Presented by: CNCB members	Information	Oral
15.55	16. Joint Committee forward programme (Official) Paper by: Tracey Quince (JNCC)	Information	JNCC 24 56I
Close of Meeting			
16.00	17. Meeting review and working objectives Paper by: Tracey Quince (JNCC)	Discussion	JNCC 24 57P
16.15	18. AOB		
16.20	Meeting ends		

Letter codes to differentiate between the types of paper:

'D' – decision
'P' – Discussion

'I' - Information