



The one hundred and thirty-second meeting of the Joint Nature Conservation Committee to be held at 11.00 on Wednesday 14th September 2022 and 09.30 on Thursday 15th September 2022 at JNCC, Monkstone House, City Road, Peterborough, PE1 1JY

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

OFFICIAL

Joint Nature Conservation Committee

Joint Committee forward programme

Cover note by Tracey Quince

Executive Summary

1. Action required

- 1.1 The Joint Committee is asked to:
 - i. discuss the forward programme contained in Annex 1 and suggest any additional items; and
 - ii. note the list of engagement event themes in Annex 2 (table 1) and the dates and locations of Committee meetings for 2022-24 in Annex 2 (table 2).

2. Key issues

- 2.1 This paper contains a forward programme for the Joint Committee to June 2023 in Annex 1. The forward programme should be seen as a key document that evolves through members' input.
- 2.2 Annex 2 includes a list of engagement event themes for 2022/23 in table 1 and a list of locations for Committee meetings for 2022-24 in table 2. Members are asked to note the dates and locations of future meetings in their calendars.
- 2.3 The next meeting of the Joint Committee will take place on 23rd and 24th November in London.

Annex 1

Joint Committee forward programme

	November 2022 London	March 2023 Virtual	June 2023 Northern Ireland
Strategic direction and review			
Strategic roadmap updates	x	x	x
JNCC 2030 – Strategy Refresh	x		
JNCC Communications Strategy		x	
UK Nature Recovery and CBD CoP15	x	x	x
Standing items			
Chief Executive’s report on topical issues	x	x	x
Report from the UK Marine sub-group	x	x	x
Report from the UK coordination sub-group	x	x	x
Report from the International sub-group	x	x	x
Report from the Audit and Risk Assurance Committee (oral)	x	x	x

	November 2022 London	March 2023 Virtual	June 2023 Northern Ireland
Joint Committee forward programme	x	x	x
Report from the Chief Scientists Group	x	x	x
Updates from around the UK	x	x	x
Performance and reporting			
Quarterly corporate performance reports	x	x	
End of year performance report			x
Governance and risk management			
Committee effectiveness review - report on findings	x		
Joint Committee working objectives 2023/24		x	
Report on Joint Committee working objectives 2022/23			x
Risk management in JNCC		x	
Business planning and funding			
Fiscal strategy for JNCC	x		
Corporate plan for 2023/24	x	x	

Annex 2

Table 1

ENGAGEMENT EVENTS 2022/23

Date of engagement event	Type of engagement	Theme
Wednesday 23rd November 2022	In-person event in London.	Launch of the Joint SNCB statement on the vision for Nature Positive.
Wednesday 8th March 2023	Virtual event	Opportunities for streamlining reporting requirements across international conventions

Annex 2

Table 2

Meeting locations 2022-2024	
Meeting date	Location
23/24 November 2022	London
8/9 th March 2023	Virtual
7/8 th June 2023	Belfast
13 th /14 th September 2023	Aberdeen
22/23 rd November 2023	Virtual
March 2024	Virtual
June 2024	Wales
September 2024	Peterborough
December 2024	Virtual