



The one hundred and twentieth meeting of the
Joint Nature Conservation Committee to be held
at 08.45 on 12 September 2019 at JNCC, Inverdee House, Baxter Street
Aberdeen, AB11 9QA

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/>

To find out more about JNCC visit <https://jncc.gov.uk/about-jncc/who-we-are/>

Annex 1. Joint Committee forward programme

	November 2019 (Peterborough)	March 2020 (Location TBC)	June 2020 (Location TBC)
Strategic direction			
Strategic direction for major blocks of work and development of new JNCC strategy	x	x	x
Wider markets and income generation	x		x
International reporting (<i>timing to be agreed</i>)			
Committee sign-off			
UK marine SPA sufficiency assessment (<i>timing to be agreed</i>)			
Terrestrial evidence review	x		
NBN and biological recording		x	
Standing items			
Chief Executive's report on topical issues	x	x	x
Report from the MPA sub-group (normally oral)	x	x	x
Report from the International Reporting sub-group (normally oral)	x	x	
Report from the Audit and Risk Assurance Committee (oral)	x	x	x
Joint Committee forward programme	x	x	x
UK exit from the EU	x	x	
Report from the Chief Scientists Group	x	x	x
Update on external factors affecting JNCC	x	x	x

	November 2019 (Peterborough)	March 2020 (Location TBC)	June 2020 (Location TBC)
Performance and reporting			
Quarterly corporate performance reports	x	x	
End of year performance report			x
Governance and risk management			
Annual discussion on risk management		x	
Report on Joint Committee working objectives for 2019/20		x	
Draft working objectives for 2020/21			x
ARAC annual report			x
Business planning and funding			
Business plan for 2020/21	x	x	
Input to Spending Review	x	x	