



The one hundred and thirty-seventh meeting of the Joint Nature Conservation Committee to be held at 11.00 on Wednesday 22nd November 2023 and 09.30 on Thursday 23rd November 2023 to be held virtually via MS 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.

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Joint Nature Conservation Committee

Matters arising

Cover note by Tracey Elliott

Executive Summary

1. A report on outstanding action points from previous meetings is attached at Annex 1. All other action points have been discharged.

Annex 1: Action Points Table Joint Committee 2022 to 2023

March 2023

Action	Person responsible	Progress update
Meeting Day 1		
6.5 Global nature context and implications for the UK (Official-Sensitive) (JNCC 23 06P) AP01 Ms Askew and Ms Stoker to prioritise the MEAs that JNCC provides scientific advice to and those JNCC could provide advice to as part of the international roadmap and provide a paper later in the year setting out the international roadmap in more detail.	Ms Askew/Ms Stoker	In progress. Team Leaders have been commissioned to deliver components of the roadmap in Q1, which will be brought together with the other roadmaps and presented to Joint Committee at the March meeting. This includes prioritisation of the MEAs.
Meeting Day 2		
6.4.ii Risk Management in JNCC (Official-Sensitive) (JNCC 23 12D) AP14 ELT to consider the risk appetite in each of the 10 categories and circulate the revised statement to Joint Committee for comments.	ELT	To be completed by end of the calendar year, once an ELT workshop has taken place to agree the new risk appetite statement.

June 2023

Action	Person responsible	Progress update
Meeting Day 1		
5.2 Matters Arising (Official) (JNCC 23 21P) AP01 Governance Team to liaise with NRW regarding the planned ARAC meeting in Bangor	Governance Team	ARAC meeting in November 2023 now being held in Peterborough. Work ongoing to arrange the March meeting in Cardiff.

in November 2023 and Joint Committee meeting in Cardiff in March 2024.		
Meeting Day 2		
3.2 vi Feedback on engagement event (Official-sensitive) (Oral) AP07 ELT to consider replicating the September Scottish Parliamentary Event in England and Wales to promote JNCC's work and build consensus.	ELT	To be discussed following successful Holyrood event and lessons learnt meeting, in context of comms strategy.

September 2023

Action	Person responsible	Progress update
Meeting Day 1		
8.4 Update on implementation of the CBD Global Biodiversity Framework (Official-sensitive) (JNCC 23 39I) AP03. Dave Stone to ensure that the Chief Scientists Group supports the Joint Committee to provide joint advice on where the opportunities for consistency and collaboration are greatest in delivering the GBF.	Dave Stone	This action is in progress.
8.4 Update on implementation of the CBD Global Biodiversity Framework (Official-sensitive) (JNCC 23 39I) AP04 Steve Wilkinson to facilitate JNCC and Defra assisting Northern Ireland with their work on GBF.	Steve Wilkinson	This action is in progress.

<p>10.1 Any other business AP05. Joint Committee members to volunteer for a joint working group with staff to explore options for more robust information sharing.</p>	<p>Joint Committee</p>	<p>Request for volunteers sent with the draft minutes of the September meeting.</p>
<p>Meeting Day 2</p>		
<p>4.3 iv Feedback on engagement event (Official-sensitive) (Oral) AP06. ELT and Governance Team to discuss and agree the proposed changes to future engagement events set out in paragraph 4.3 (i-iv).</p>	<p>ELT and Governance Team</p>	<p>This will be discussed at the in-person ELT event in Cardiff.</p>
<p>9.5 i Q1 Performance report for 2023/24 (Official-sensitive) (JNCC 23 42D) AP07 David Collins to add the new dashboards considered at DAB to future quarterly performance reports.</p>	<p>David Collins</p>	<p>This action is in progress.</p>