



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

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

**The one hundred and thirty seventh meeting of the Joint Nature Conservation Committee to be held at 11:00 on Wednesday 22<sup>nd</sup> November virtually via MS Teams.**

**Engagement theme SP3 - Align action for nature and climate change.**

### **Agenda**

- 11.00 1. Closed session (members only)
- 11.20 2. Chair's opening remarks
- 11.30 3. Declaration of interests

### **Consent items – these items are routine business which require no discussion**

- |    |   |             |             |
|----|---|-------------|-------------|
| 4. | Confidential minutes of the September 2023 meeting (Official-sensitive) | Decision    | JNCC 23 48D |
| 5. | Matters arising (Official)  | Information | JNCC 23 49I |

### **Committee sub-group updates**

- |       |   |            |      |
|-------|---|------------|------|
| 11.35 | 6. ARAC and People Committee updates (Official-sensitive) | Discussion | Oral |
|-------|---|------------|------|

### **Strategic direction and review**

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|-------|---|------------|-------------|
| 12.05 | 7. CEO Report (Official-sensitive)  | Discussion | JNCC 23 50P |
| 12.20 | 8. Delivery of Welsh Offshore Renewable Energy casework advice (Official-sensitive) | Decision   | JNCC 23 51D |

### **Performance & Reporting**

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|-------|---|------------|-------------|
| 12.40 | 9. Q2 performance report 2023/24 (Official-Sensitive) | Discussion | JNCC 23 52P |
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### **Strategic priorities**

- |       |  |             |             |
|-------|--|-------------|-------------|
| 13.00 | 10. Briefing for engagement event and introduction to SP3 (Official-sensitive) | Information | JNCC 23 53I |
| 13.15 | 11. Meeting ends   |             |             |

Letter codes to differentiate between the types of paper:

'D' – decision  
'P' – Discussion  
'I' - Information