



**The one hundred and eighth meeting of the Joint Nature Conservation Committee to be held at 0845 on 22 September 2016, at JNCC Office, Monkstone House, City Road, Peterborough, PE1 1JY**

This paper is 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**

### **Provisional Joint Committee agenda for December 2016**

#### **Executive summary**

**Sponsor director: Marcus Yeo**

#### **1. Action required**

- 1.1. The Joint Committee is asked to **note** the draft agenda for the December meeting of the Joint Committee.

#### **2. Key points**

- 2.1. This paper contains a draft agenda for the next meeting of the Joint Committee, which will take place on Thursday 1 December in Cambridge. A Joint Committee event on the afternoon of Wednesday 30 November is taking place at the David Attenborough building in Cambridge. The ARAC meeting will take place in Peterborough on the morning of 30 November to allow for members to attend the JNCC event in the afternoon.
- 2.2. Preparation of a full forward programme for Committee business has been hampered by delays in finalising the JNCC review and other factors.

## **Joint Nature Conservation Committee**

### **Provisional Joint Committee agenda for December 2016**

#### **Standing items**

- Chief Executive's report on topical issues
- Report from the MPA sub-group (normally oral)
- Report from the Audit and Risk Assurance Committee (oral)
- Joint Committee forward programme

#### **Performance and reporting**

- Performance report for quarter 2 2016/17
- Joint Committee self-assessment: update on agreed actions

#### **Strategy and business planning**

- Draft strategy and strategic plan
- Business plan for 2017/18

#### **Other decision and discussion items**

- Formal scientific advice on Marine Conservation Zones (tranche 3) (intersessional in November)
- Open data (follow-up to September discussion)
- Review of JNCC – implementation plan
- Review of Joint Committee sub-groups and delegations
- Defra transformation programme – implications for JNCC
- UK exit from the EU (discussion)