



The one hundred and twenty-third meeting of the Joint Nature Conservation Committee to be held at 08.45 on 11 June 2020 virtually via GoTo Meeting

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

Joint Committee forward programme

Executive Summary

Sponsor director: Marcus Yeo

1. Action required

- 1.1. The Joint Committee is asked to **discuss** the forward programme contained in Annex 1 and **suggest** any additional items.

2. Key issues

- 2.1. This paper contains a forward programme for the Joint Committee to March 2021 (Annex 1). The forward programme should be seen as a key document that evolves through members' input.
- 2.2. The next meeting of the Joint Committee will take place on Thursday 24 September. It will either be held in Peterborough or by video conference.

Annex 1. Joint Committee forward programme

	September 2020 (Peterborough or video conference)	December 2020 (Location TBC)	March 2021 (Location TBC)
Strategic direction and review			
Strategic direction for major blocks of work (topics to be confirmed)	X	X	X
Wider markets and income generation	X		
International reporting	X		
NBN and biological recording		X	
Standing items			
Chief Executive's report on topical issues	X	X	X
Response to Covid-19	X	X	X
Report from the MPA sub-group (normally oral)	X	X	X
Report from the International Reporting sub- group (oral)	X	X	X
Report from the Audit and Risk Assurance Committee (oral)	X	X	X
Report from the Wider Markets sub-group (oral)	X	X	X
Joint Committee forward programme	X	X	X
Report from the Chief Scientists Group	X	X	X
Update on external factors affecting JNCC	X	X	X
Performance and reporting			

	September 2020 (Peterborough or video conference)	December 2020 (Location TBC)	March 2021 (Location TBC)
Quarterly corporate performance reports	x	x	x
Governance and risk management			
Appointment of a Deputy Chair			x
Risk management in JNCC			x
Report on Joint Committee working objectives for 2020/21			x
Business planning and funding			
Input to Spending Review	?		
Business plan for 2021/22	x	x	x