



The one hundred and twenty-first meeting of the
Joint Nature Conservation Committee to be held
at 08.45 on 28 November 2019 at JNCC, Monkstone House,
Peterborough, PE1 1JY

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

Paper by Tracey Quince

- 1 There are no matters arising for this meeting. 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 from Joint Committee meetings

June 2019

<p>5.2 Matters arising (JNCC 19 17) (Official) AP01 Professor Maggs to develop a strategic programme to address common themes emerging from the science audit, in consultation with Committee members.</p>	Professor Maggs	An action plan is being prepared that will address the main themes identified in the science audit. The action plan will also take a risk-based approach to assessing JNCC's science in specific areas (e.g. where there is a high likelihood of external challenge).
<p>9. Annual report from ARAC (Official) (JNCC 19 19) AP05 Mrs Quince to add a contents list to the ARAC annual report for 2019/20.</p>	Mrs Quince	To be progressed April 2020.
<p>10.3 Report from Chief Scientists Group (Official-Sensitive) JNCC 19 20 AP07 Professor Maggs to provide a decision paper on NBN for the September meeting.</p>	Professor Maggs	Because of changing circumstances, a paper on future options for engagement with the NBN Trust was not prepared for the September Committee meeting. An inter-agency working group will develop proposals on key issues relating to the NBN Trust and biological recording with the aim of presenting options to the Chief Scientists Group by the end of the calendar year. Discussions with Committee will follow in the new year.

September 2019

Action	Person responsible	Progress update
<p>5.3 Matters arising (Official) (JNCC 19 34) AP01 Professor Bateman to share the draft paper on environmental improvement and social well-being with Professors Maggs and Gilligan.</p>	Professor Bateman	Completed

<p>6.2 Chief Executive's report on topical issues (Official-sensitive) (JNCC 19 35) AP02 Mr Yeo to provide updates on the Peterborough accommodation project in future CEO reports.</p>	Mr Yeo	Completed – included in Chief Executive's report for November.
<p>8.3 Report from Marine Protected Areas (MPA) sub-group (Oral report) AP03 Dr Goold to draw up a note of the MPA Sub-Group's future work and circulate to Joint Committee members.</p>	Dr Goold	In progress.
<p>9.3 Report from ARAC (Official-sensitive) (Oral) AP04 ARAC to undertake an assessment of the risks associated with legal challenge.</p>	ARAC	Completed. ARAC are discussing legal risks at their November meeting.
<p>11.7 External factors affecting JNCC (Official) (JNCC 19 37) AP05 Mr Yeo to produce an information note on the next two climate change COPs for the Joint Committee teleconference in October.</p>	Mr Yeo	Completed.
<p>11.7 External factors affecting JNCC (Official) (JNCC 19 37) AP06 Ms Quince to add climate change to the agenda for the November Committee meeting.</p>	Mrs Quince	Completed.
<p>11.8 External factors affecting JNCC (Official) (JNCC 19 37) AP07 Professor Austen to share links to SPF documents with Professor Maggs to enable her to produce a list of potential project areas to discuss further with Professors Austen and Bateman.</p>	Professor Austen	Completed.
<p>12.6 Performance report for Q1 2019/20 (Official-sensitive) (JNCC 19 38) AP08 Mr Brooks to produce key headlines on website engagement for inclusion in</p>	Mr Brooks	Completed.

future quarterly performance reports.		
12.6 Performance report for Q1 2019/20 (Official-sensitive) (JNCC 19 38) AP09 Mr Brooks and Mr Banner to discuss engagement with key stakeholders to identify refinements to the website.	Mr Brooks/Mr Banner	In progress.