



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.

To view other Joint Committee papers and minutes visit <https://jncc.gov.uk/about-jncc/who-we-are/joint-committee/>

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**JNCC 19 54
November 2019**

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 September 2020 (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 12 March in Cambridge.

Annex 1. Joint Committee forward programme

	March 2020 (Cambridge)	June 2020 (Location TBC)	September 2020 (Location TBC)
Strategic direction			
Strategic direction for major blocks of work and development of new JNCC strategy	x	x	x
Wider markets and income generation		x	x
International reporting			x
Committee sign-off			
UK marine SPA sufficiency assessment (<i>timing to be agreed</i>)			x
NBN and biological recording	x		
Standing items			
Chief Executive's report on topical issues	x	x	x
Report from the MPA sub-group (normally oral)	x	x	x
Report from the International Reporting sub-group (oral)	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
UK exit from the EU	x		
Report from the Chief Scientists Group	x	x	x
Update on external factors affecting JNCC	x	x	x

	March 2020 (Cambridge)	June 2020 (Location TBC)	September 2020 (Location TBC)
Performance and reporting			
Quarterly corporate performance reports	x		x
End of year performance report		x	
Governance and risk management			
Annual discussion on risk management	x		
Report on Joint Committee working objectives for 2019/20	x		
Draft working objectives for 2020/21		x	
ARAC annual report		x	
Business planning and funding			
Business plan for 2020/21	x		
Input to Spending Review	x		
Business plan for 2021/22			x