



**The one hundred and forty-second meeting of the
Joint Nature Conservation Committee held on 5 and 6 March 2025
at Quay House, 2 East Station Road, Fletton Quays,
Peterborough, PE2 8YY**

Paper JNCC 25 A01a: Agenda (March 2025)

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.

All available papers for the one hundred and forty-second meeting of the Joint Nature Conservation Committee can be found at:

<https://jncc.gov.uk/resources/7a52fc0a-2e52-4b06-9282-8d5a3d2e9b48>

To view other information about the Joint Committee, including papers and minutes from other meetings, go to: <https://jncc.gov.uk/about-jncc/who-we-are/joint-committee/>

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JNCC 25 A01a
March 2025

Joint Nature Conservation Committee

The one hundred and forty-second meeting of the Joint Nature Conservation Committee to be held at 14.00 on 5th March 2025 at Quay House, Peterborough.

Agenda

Consent items are: 5, 13, 14, and 15. These items require no discussion.

12.30 Engagement lunch with staff in Quay House

14.00	1.	Closed session (members only)		
14.20	2.	Chair's opening remarks		
14.25	3.	Declaration of interests		
14.30	4.	Confidential minutes of the December 2024 meeting (Official-sensitive) Paper by: Tracey Elliott (JNCC)	Decision	JNCC 25 04D
14.35	5.	Matters arising (Official) Paper by: Tracey Elliott and Tracey Quince (JNCC)	Information	JNCC 25 05I

Strategic Direction and Review

14.35	6.	CEO Report (Official-sensitive) Paper by: Gemma Harper (JNCC)	Discussion	JNCC 25 06P
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Governance and Performance

14.45	7.	Implementation of Formal Reporting into Joint Committee - update (Official) Paper by: Dave Stone	Discussion	JNCC 25 07P
14.55	8.	ARAC and People Committee updates (Official-sensitive) Presented by: Nigel Reader (ARAC) and Cath Denholm (People Committee)	Discussion	Oral
15.15	9.	Risk management in JNCC (Official-sensitive) Paper by: Tracey Quince	Decision	JNCC 25 08D

15.35 Break

15.50 10. Q3 performance report including latest financial position and update on the implementation of Nautilus and costs and update on business planning 2025-26
 (Official-sensitive)
 Paper by: David Collins (JNCC)

16.15 11. Schedule of delegations (Official)
 Paper by: Gemma Harper (JNCC)

For Information

16.40 12. Strategic updates from around the UK
 (Official-sensitive)
 Presented by: CNCB members

17.00 13. Reports from the thematic sub-groups
 (Official-sensitive)
 Paper by: Steve Wilkinson, Natalie Askew, Beth Stoker and John Goold (JNCC)

14. Report from the Chief Scientists Group
 (Official-Sensitive)
 Paper by: Dave Stone

17.00 15. Joint Committee forward programme
 (Official)
 Paper by: Tracey Quince (JNCC)

Close of Meeting

17.05 16. Meeting review and working objectives
 (Official)
 Paper by: Tracey Quince (JNCC)

17. AOB

17.15 Meeting ends

Letter codes to differentiate between the types of paper:

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