



**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/>

To find out more about JNCC, go to: <https://jncc.gov.uk/about-jncc/who-we-are/>

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

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| 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

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

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| 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)	Discussion	JNCC 25 09P
16.15	11. Schedule of delegations (Official) Paper by: Gemma Harper (JNCC)	Decision	JNCC 25 10D

For Information

16.40	12. Strategic updates from around the UK (Official-sensitive) Presented by: CNCB members	Information	Oral
17.00	13. Reports from the thematic sub-groups (Official-sensitive) Paper by: Steve Wilkinson, Natalie Askew, Beth Stoker and John Goold (JNCC)	Information	JNCC 25 11I
	14. Report from the Chief Scientists Group (Official-Sensitive) Paper by: Dave Stone	Information	JNCC 25 12I
17.00	15. Joint Committee forward programme (Official) Paper by: Tracey Quince (JNCC)	Information	JNCC 25 13I

Close of Meeting

17.05	16. Meeting review and working objectives (Official) Paper by: Tracey Quince (JNCC)	Discussion	JNCC 25 14P
	17. AOB		

17.15 Meeting ends

Letter codes to differentiate between the types of paper:

‘D’ – decision
‘P’ – Discussion
‘I’ - Information