



The one hundred and twenty-ninth meeting of the Joint Nature Conservation Committee to be held at 11.00 on 1 December 2021 and 09.30 on 2 December 2021 virtually via Microsoft Teams

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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## **Joint Nature Conservation Committee**

### **Joint Committee forward programme**

#### **Executive Summary**

**Sponsor Director: Gemma Harper**

#### **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 June 2022 (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 9th and 10<sup>th</sup> March 2022. An engagement event will be organised for the afternoon of Wednesday 9<sup>th</sup> March.

**Annex 1. Joint Committee forward programme**

	<b>March 2022 (Edinburgh)</b>	<b>June 2022 (Peterborough)</b>
<b>Strategic direction and review</b>		
International Reporting sub-group – revised terms of reference	X	
Opportunities for emerging monitoring protocols to detect local change	X	
Financing Nature Based Solutions	X	
Emerging opportunities for JNCC within country strategies	X	
QQR 7	X	
Draft JNCC Organisational Plan 2022-2025	X	
Marine Natural Capital in JNCC	X	
<b>Standing items</b>		
Chief Executive’s report on topical issues	X	X
Report from the MPA sub-group	X	X
Report from the International Reporting sub-group	X	X
Report from the Financial Resilience Sub-Group	X	X
Report from the Audit and Risk Assurance Committee (oral)	X	X
Joint Committee forward programme	X	X

	<b>March 2022 (Edinburgh)</b>	<b>June 2022 (Peterborough)</b>
Report from the Chief Scientists Group	x	x
Update on external factors affecting JNCC	x	x
<b>Performance and reporting</b>		
Quarterly corporate performance reports	x	
End of year performance report		x
<b>Governance and risk management</b>		
Joint Committee working objectives 2022/23	x	
Report on Joint Committee working objectives 2021/22		x
Risk management in JNCC	x	
<b>Business planning and funding</b>		
Outcomes from Spending Review 2021	x	
Fiscal strategy for JNCC	x	
Corporate plan for 2022/23	x	

Intersessional Items	September – December 2021	December 2021- March 2022	March-June 2022	June 2022- September 2022	September 2022 – December 2022	Type of engagement
Synopsis on the scope of the SSSI revisions work	x					Paper
Proposed remit for a time-limited marine sub-group	x					Paper
SR21 thematic briefing sessions	x					Briefing session
Intersessional note to explain the budget situation and the overall strategy to achieve a balanced budget at the year end	x					Paper
Update on Fletton Quays	x					Paper to 1 November meeting
JNCC Framework Document		x				Paper
QQR 7 final sign off		x				Paper
Foreign, Commonwealth & Development Office (FCDO) meeting with the Overseas Territories (OTs) in attendance					x	Meeting in November – JNCC to consider attendance