



The one hundred and twenty-fourth meeting of the Joint Nature Conservation Committee to be held at 08.45 on 24 September 2020 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/>

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

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

March 2020

Action	Person responsible	Progress update
<p>12.3 NBN and biological recording (Official-sensitive) (JNCC 20 05) AP04 Dr Wilkinson to formulate a plan beyond the next 12 months, including a cost benefit analysis.</p>	Dr Wilkinson	There is now an interagency group (reporting into CSG) looking at NBN. CSG will report back to the Joint Committee at the end of the financial year with recommendations on how matters should be taken forward.

June 2020

Action	Person responsible	Progress update
<p>7.2.ii Chief Executive's report on topical issues (Official-sensitive) (JNCC 20 16) AP01 Mr Brooks to provide an intersessional paper on requirements for the new Peterborough office space, including sustainability factors, and proposals for a long-term operating model.</p>	Mr Brooks	Completed. This has been discharged through ARAC.
<p>8.3.ii JNCC's response to Covid-19: current position and forward look (Official-sensitive) (JNCC 20 15) AP02 Mr Brooks to share with ARAC the risk assessment for the return of staff to the Peterborough office.</p>	Mr Brooks	Completed
<p>10.2 Annual report for ARAC for 2019/20 (Official-sensitive) (JNCC 20 20) AP03 Mrs Quince to add climate change considerations and a risk assessment for the</p>	Mrs Quince	Completed

Peterborough office to the ARAC forward programme.		
14.4 Report from the Chief Scientists Group (CSG) (Official-sensitive) (JNCC 20 21) AP04 Professor Maggs to present a list of strategic topics considered by CSG to a future meeting.	Professor Maggs	Completed – see paper JNCC 20 34
17.5 JNCC business plan for 2020/21 (official-sensitive) (JNCC 20 24) Professor Gilligan to sign off the business plan for 2020/21 on behalf of the Committee.	Professor Gilligan	Completed
17.5 JNCC business plan for 2020/21 (official-sensitive) (JNCC 20 24) AP06 Mrs Elliott to circulate the final business plan for 2020/21 to members and attendees.	Mrs Elliott	Completed
20.2 Joint Committee working objectives for 2020/21 (Official) (JNCC 20 26) AP07 Mrs Quince to amend objective 5 and circulate the final version of working objectives to members.	Mrs Quince	Completed