



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.

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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 June 2021 (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 3 December. It is likely to be held by video conference.

Annex 1. Joint Committee forward programme

	December 2020 (Location TBC)	March 2021 (Location TBC)	June 2021 (Location TBC)
Strategic direction and review			
Review of strategic priorities ¹	x	x	x
Wider markets and income generation			x
Preparations for the end of the Transition Period	x		
International reporting			x
NBN and biological recording		x	
Standing items			
Chief Executive's report on topical issues	x	x	x
Response to Covid-19	x	x	x
Report from the MPA sub-group (normally oral)	x	x	x
Report from the International Reporting sub-group (oral)	x	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
Report from the Chief Scientists Group	x	x	x

¹ A programme will be drawn up, based on the 'development priorities' described in paper 20 38 for this Committee meeting.

	December 2020 (Location TBC)	March 2021 (Location TBC)	June 2021 (Location TBC)
Update on external factors affecting JNCC	x	x	x
Performance and reporting			
Quarterly corporate performance reports	x	x	
End of year performance report			x
Governance and risk management			
Appointment of a Deputy Chair		x	
Risk management in JNCC		x	
Report on Joint Committee working objectives for 2020/21			x
Business planning and funding			
Business plan for 2021/22	x	x	