



The one hundred and twenty-sixth meeting of the Joint Nature Conservation Committee to be held at 08.50 on 11 March 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.

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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 September 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 June 2021. An engagement event will be organised for the afternoon of Wednesday 2 June. This meeting will be online. It is hoped that in-person meetings will resume in September, with the first meeting planned to take place in Edinburgh.

**Annex 1. Joint Committee forward programme**

	<b>June 2021 (Online)</b>	<b>September 2021 (Scotland)</b>	<b>December 2021 (Peterborough)</b>
<b>Strategic direction and review</b>			
Review of development priorities: marine monitoring	x (inc engagement event)		
Review of development priorities: working across the UK		x (inc engagement event)	
Review of development priorities: MPAs, ecosystem services and climate change			x (inc engagement event)
Super Year 2021	x	x	x
JNCC's interactions with environmental protection bodies across the UK	x		
JNCC science strategy	x		
<b>Standing items</b>			
Chief Executive's report on topical issues	x	x	x
Response to Covid-19	x	?	?
Report from the MPA sub-group	x	x	x
Report from the International Reporting sub-group	x	x	x
Report from the Financial Resilience Sub-Group	x	x	x
Report from the Audit and Risk Assurance Committee (oral)	x	x	x

	<b>June 2021 (Online)</b>	<b>September 2021 (Scotland)</b>	<b>December 2021 (Peterborough)</b>
Joint Committee forward programme	x	x	x
Report from the Chief Scientists Group	x	x	x
Update on external factors affecting JNCC	x	x	x
<b>Performance and reporting</b>			
Quarterly corporate performance reports		x	x
End of year performance report	x		
<b>Governance and risk management</b>			
Report on performance against the 2020/21 Joint Committee working objectives and new objectives for 2021/22	x		
<b>Business planning and funding</b>			
Spending Review	?	?	
Business plan for 2022/23		x	x