



The one hundred and thirty-ninth meeting of the Joint Nature Conservation Committee to be held at 11.00 on Wednesday 19th June 2024 and 09.00 on Thursday 20th June 2024 to be held at Quay House, 2 East Station Road, Fletton Quays, Peterborough, PE2 8YY

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

The one hundred and thirty ninth meeting of the Joint Nature Conservation Committee to be held at 9:30 on Thursday 20 June 2024 in Quay House, Peterborough.

Agenda

- 09.30 1. Closed session
- 09:45 2. Chair's opening remarks
- 09.55 3. Declaration of interests

Consent items – these items are routine business which require no discussion

- | | | | |
|----|---|-------------|-------------|
| 4. | Confidential minutes of the March 2024 meeting (Official-sensitive) | Decision | JNCC 24 22D |
| 5. | Matters arising (Official-sensitive) | Information | JNCC 24 23I |

Strategic direction and review

- | | | | |
|-------|--|-------------|-------------|
| 10.00 | 6. CEO report on topical issues (Official-sensitive) | Information | JNCC 24 24I |
| 10.20 | 7. Review of UK Biodiversity Indicators and their contribution to the CBD Global Biodiversity Framework (Official-sensitive) | Information | JNCC 24 25D |

Committee sub-group updates

- | | | | |
|-------|--|------------|-------------|
| 10.45 | 8. Reports from the three thematic Joint Committee sub-groups (Official-sensitive) | Discussion | JNCC 24 26P |
| 11.05 | Break | | |
| 11.25 | 9. ARAC and People Committee updates (Official-sensitive) | Discussion | Oral |

UK strategic updates

12.00 10. Strategic updates from around the UK
(Official-sensitive) Information Oral

12.30 11. Report from the Chief Scientists Group
(Official-sensitive) Information Oral

Business planning

12.45 12. JNCC Business Plan 2024 to 2025 and
JNCC Reserves Policy
(Official-sensitive) Decision JNCC 24 27D

Governance and risk management

13.10 13. ARAC annual report 2023/24 Discussion JNCC 24 28P

Consent item – this item is routine business and requires no discussion.

13.25 14. Joint Committee forward programme
(Official) Decision JNCC 24 29D

13.25 15. Meeting ends

Letter codes to differentiate between the types of paper:

'D' – decision
'P' – Discussion
'I' - Information