



The one hundred and twenty-fifth meeting of the Joint Nature Conservation Committee to be held at 08.45 on 3 December 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 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 11 March 2021. An engagement event will be organised for the afternoon of Wednesday 10 March, the theme will be air pollution.

**Annex 1. Joint Committee forward programme**

	<b>March 2021 (Location TBC)</b>	<b>June 2021 (Location TBC)</b>	<b>September 2021 (Location TBC)</b>
<b>Strategic direction and review</b>			
Review of development priorities: air pollution	x (inc engagement event)		
Review of development priorities: marine monitoring		x (inc engagement event)	
Review of development priorities: working across the UK			x (inc engagement event)
International reporting		x	
NBN and biological recording	x		
JNCC's interactions with environmental protection bodies across the UK	x		
Income generation		x	
<b>Standing items</b>			
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 Financial Resilience Sub-Group sub-group (oral)	x	x	x

	<b>March 2021 (Location TBC)</b>	<b>June 2021 (Location TBC)</b>	<b>September 2021 (Location TBC)</b>
Report from the Audit and Risk Assurance Committee (oral)	x	x	x
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>			
Appointment of a Deputy Chair		x	
Risk management in JNCC	x		
Joint Committee working objectives for 2021/22	x		
Report on Joint Committee working objectives for 2020/21	x		
<b>Business planning and funding</b>			
Business plan for 2021/22	x		