



The one hundred and thirtieth meeting of the Joint Nature Conservation Committee to be held at 11.00 on 9 March 2022 and 09.30 on 10 March 2022 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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“To be a world-leading provider of innovative solutions, placing nature at the heart of sustainable wealth and well-being.”

OFFICIAL

Joint Nature Conservation Committee

Joint Committee forward programme

Cover note by Tracey Quince

Executive Summary

1. Action required

1.1 The Joint Committee is asked to:

- i. discuss the forward programme contained in Annex 1 and suggest any additional items.

2. Key issues

- i. This paper contains a forward programme for the Joint Committee to September 2022 (Annex 1). The forward programme should be seen as a key document that evolves through members' input.
- ii. The next meeting of the Joint Committee will take place on 8 and 9 June in Edinburgh. An engagement event will be organised for the afternoon of Wednesday 8th June.

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Annex 1

	June 2022 (Peterborough)	September 2022 (TBC)	November 2022 (TBC)
Strategic direction and review			
International Reporting sub-group revised terms of reference	X		
Marine sub-group terms of reference	X		
Opportunities for emerging monitoring protocols to detect local change	X		
Financing Nature Based Solutions	X		
Draft JNCC Organisational Plan 2022-2025	X		
Marine Natural Capital in JNCC	X		
Review of SSSI Guidelines: position and process	X		
Communications in JNCC	X		
JNCC 2030 – Strategy Refresh		X	

	June 2022 (Peterborough)	September 2022 (TBC)	November 2022 (TBC)
Update on air pollution work in JNCC		x	
Standing items			
Chief Executive's report on topical issues	x	x	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
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
Performance and reporting			
Quarterly corporate performance reports		x	x
End of year performance report	x		
Governance and risk management			

	June 2022 (Peterborough)	September 2022 (TBC)	November 2022 (TBC)
Committee effectiveness review - report on findings		x	
Business planning and funding			
Fiscal strategy for JNCC		x	
Corporate plan for 2023/24			x

INTERSESSIONAL ITEMS

Intersessional Items	September – December 2021	December 2021- March 2022	March-June 2022	June 2022- September 2022	September 2022 – December 2022	Type of engagement
Synopsis on the scope of the SSSI revisions work			x			Paper
QQR 7 final sign off			x			Paper
Foreign, Commonwealth & Development Office (FCDO) meeting with the Overseas Territories (OTs) in attendance					x	Meeting in November – JNCC to consider attendance
Joint Committee working objectives 2022/23 and report on objectives for 2021/22			x			