



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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Joint Nature Conservation Committee

The one hundred and thirtieth meeting of the Joint Nature Conservation Committee to be held at 09:30 on Thursday 10th March virtually via Microsoft Teams

Agenda

09.30	1.	Chair's opening remarks		
09.35	2.	Declaration of interests		
09.40	3.	Review of the strategy session	Discussion	Oral
09.55	4.	Confidential minutes of the December 2021 meeting (Official-sensitive)	Decision	JNCC 22 08D
10.00	5.	Report from ARAC on 7 th March (Official)	Information	Presentation
10.15	6.	Reports from the Joint Committee Sub-groups (Official-sensitive)	Information	Oral
10.30		Break		
10.40	7.	Performance report for Quarter 3 in 2021/22 (Official-sensitive)	Discussion	JNCC 22 09P
11.00	8.	JNCC business planning and funding 2022/23 (Official-sensitive)	Discussion	JNCC 22 10P
11.20	9.	Risk management in JNCC (Official-sensitive)	Decision	JNCC 22 11D
11.40		Break		
11.50	10.	Joint Committee working objectives for 2022/23 (Official)	Discussion	JNCC 22 12P
12.10	11.	Joint Committee forward programme (Official)	Decision	JNCC 22 13D
12.20	12.	AOB		
12.30	13.	Meeting ends		

Letter codes to differentiate between the types of paper:

'D' – decision
'P' – Discussion

'I' - Information