



The one hundred and thirty-eighth meeting of the Joint Nature Conservation Committee to be held at 11.00 on Wednesday 6th March 2024 and 09.00 on Thursday 7th March 2024 to be held at The Hilton Hotel, Kingsway, Greyfriars Rd, Cardiff CF10 3HH

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/>

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Joint Nature Conservation Committee

The one hundred and thirty eighth meeting of the Joint Nature Conservation Committee to be held at 11:00 on Wednesday 6th March 2024 in Cardiff.

Engagement theme SP6 - Integrating the value of nature into decision-making – socio-economics.

Agenda

- 11.00 1. Closed session
- 11.15 2. Closed session
- 11.30 3. Chair's opening remarks
- 11.35 4. Declaration of interests

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

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| 5. | Confidential minutes of the November 2023 meeting (Official-sensitive) | Decision | JNCC 24 03D |
| 6. | Matters arising (Official) | Information | JNCC 24 04I |

Strategic direction and review

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| 11.35 | 7. CEO Report (Official-sensitive) | Information | JNCC 24 05I |
| 11.50 | 8. Update on the UK's revised National Biodiversity Species Action Plan. (Official) | Information | JNCC 24 06I |
| 12.15 | 9. Update on activities and a forward look into work in the UK Overseas Territories (Official) | Information | JNCC 24 07I |

Governance & Risk Management

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| 12.30 | 10. Risk management in JNCC (Official-sensitive) | Decision | JNCC 24 08D |
| 12.50 | 11. Joint Committee working objectives (Official-sensitive) | Decision | JNCC 24 09D |

Strategic priorities

13.05 12. Briefing for engagement event and Discussion JNCC 24 10P
introduction to SP6 (Official)

13.20 13. Meeting ends

Letter codes to differentiate between the types of paper: 'D' – decision
'P' – Discussion
'I' - Information