



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 09:30 on Thursday 7 March 2024 in Cardiff.

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

Agenda

- 08:45 1. Closed session (members + CEO, Finance Director & Governance Manager)
- 09:15 2. Chair's opening remarks
- 09.20 3. Declaration of interests

Strategic priorities

- 09.25 4. Feedback on SP6 engagement event Information Oral
(Official)

Strategic direction and review

- 09.55 5. Delivering *Together for Nature* Decision JNCC 24 11D
(Official-sensitive)

Business Planning

- 10.45 6. JNCC's Business Plan 2024/25 Decision JNCC 24 12D
(Official-sensitive)

- 11.10 Break

Committee sub-group updates

- 11.20 7. Reports from the three thematic Joint Discussion JNCC 24 13P
Committee sub-groups
(Official-sensitive)
- 11.35 8. ARAC and People Committee updates Discussion Oral
(Official-sensitive)

UK strategic updates

11.50	9. Strategic updates from around the UK (Official-sensitive)	Information	Oral
12.20	10. Report from the Chief Scientists Group (Official-sensitive)	Decision	JNCC 24 14D

Performance & Reporting

12.35	11. Q3 performance report 2023/24 (Official-Sensitive)	Discussion	JNCC 24 15P
12.50	12. JNCC reserves policy	Discussion	JNCC 24 16P

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

13.05	13. Joint Committee forward programme (Official)	Decision	JNCC 24 17D
13.05	14. Meeting ends		

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