



The one hundred and thirty-fourth meeting of the Joint Nature Conservation Committee to be held at 11.00 on Wednesday 8<sup>th</sup> March 2023 and 09.30 on Thursday 9<sup>th</sup> March 2023, virtually via MS 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.

To view other Joint Committee papers and minutes visit <https://jncc.gov.uk/about-jncc/who-we-are/joint-committee/>

To find out more about JNCC visit <https://jncc.gov.uk/about-jncc/who-we-are/>

## Joint Nature Conservation Committee

### The one hundred and thirty fourth meeting of the Joint Nature Conservation Committee to be held at 9:30 on Thursday 9 March, virtually via MS Teams

#### Agenda

09.30	1.	Chair's opening remarks		
09.35	2.	Declaration of interests		
09.40	3.	Feedback on the CBD engagement event (Official-sensitive)	Discussion	Oral
10.05	4.	JNCC business plan 2023 to 2024 including budget scenarios (Official-sensitive)	Decision	JNCC 23 10D
10.35	5.	Reports from ARAC and People Committee	Discussion	Presentations
11.05		Break		
11.20	6.	Risk management in JNCC (Official-sensitive)	Decision	JNCC 23 12D
11.45	7.	Performance report for Q3 2022 to 2023, including CEO report (Official-Sensitive)	Decision	JNCC 23 13D
12.10	8.	Organisational development update (Official)	Decision	JNCC 23 14D
12.30	9.	Joint Committee working objectives (Official-sensitive)	Decision	JNCC 23 15D
12.50	10.	Joint Committee forward programme (Official)	Decision	JNCC 23 16D
12.55	11.	Oral update on JNCC's convening role and two year engagement and comms plan	Discussion	Oral
13.10	12.	AOB		
13.15	13.	Meeting ends		

Letter codes to differentiate between the types of paper:

'D' – decision  
'P' – Discussion  
'I' - Information