



The one hundred and sixteenth meeting of the
Joint Nature Conservation Committee to be held
at 08.45 on 20th September 2018
DoubleTree by Hilton, St Maurice's Road, York, YO31 7JA

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

Matters arising

1. There are no matters arising for this meeting.
2. A report on outstanding action points from previous meetings is attached at Annex 1. All other action points have been discharged.

Annex 1

Action points from Joint Committee meetings

March 2018

Action	Person responsible	Progress update
4.1 Matters arising (JNCC 18 03) AP02 Professor Maggs to further refine the research questions and present to the Joint Committee for discussion.	Professor Maggs	Ongoing The final form of the questions awaits the vehicle where they will be presented.
8.4 Report from Chief Scientists Group (Official-sensitive) (JNCC 18 05) AP04 Dr Gibson to ensure that NBN is taken into consideration when the conclusions arising from the Terrestrial Evidence Review are drawn up.	Mr Paul Rose	Completed Discussions on the future of NBN are underway in JNCC and elsewhere. The outcomes of these discussions will be brought together with the Terrestrial Evidence Review at an appropriate time.
15.3 Future directions for joint work on air pollution (Official-sensitive) (JNCC 18 12) AP06 Professor Maggs to discuss future resourcing of work on air pollution with the Chief Scientists Group.	Professor Maggs	Completed A discussion has been held with the CSG. All parties are keen to see additional resources invested into this work but all are currently fully committed.

June 2018

Action	Person responsible	Progress update
5.2 Matters arising (JNCC 18 18) AP01 Professor Maggs to consider using the policy pitches from the recent conference on the future of nature conservation to refine the list of JNCC research questions	Professor Maggs	Ongoing See also 4.1 of March 2018 meeting.
9.2.i Annual report from ARAC (JNCC 18 22) AP02 Mrs Quince to develop a simple summary of ARAC responsibilities and purpose to communicate to staff to help increase engagement with ARAC and the work of internal audit.	Mrs Quince	In progress.

Action	Person responsible	Progress update
10.5.iii Report from Chief Scientists Group (Official sensitive) (JNCC 18 20) AP03 Mr Rose to draw up a schedule for revision of the remaining chapters of SSSI selection guidelines to present to the next Chief Scientists Group and Joint Committee meetings.	Mr Rose	Completed.
12.3 Update on JNCC's EU exit activities (Official sensitive) (JNCC 18 29) AP04 Ms Battersby to include in the September EU exit update paper a section on what day one readiness would look like for JNCC.	Ms Battersby	To be included in the September Committee paper.
14.2.iii Business plan for 2018/19 (Official sensitive) (JNCC 18 24) AP05 Mr Yeo to involve Committee members in early discussion of success measures for 2019/20.	Mr Yeo	This point is covered in the business planning paper for the September Committee meeting.
16.3 Communications strategy (Official sensitive) (JNCC 18 28) AP06 Mr Hill to present a revised communications strategy to the September Committee meeting.	Mr Hill	Completed.
17.3 Joint Committee self-assessment (Official sensitive) (JNCC 18 30) AP07 Professor Galbraith and Mrs Quince to refine the effectiveness survey for approval by Professor Gilligan.	Professor Galbraith/Mrs Quince	Delayed, to be progressed shortly.
18.2 Revisions to the schedule of delegations (JNCC 18 27) AP08 Mrs Quince to produce a final version of the schedule of delegations.	Mrs Quince	Completed.
19.2 Joint Committee forward programme (Official sensitive) (JNCC 18 26) AP09 Mrs Quince to revise the Joint Committee forward programme.	Mrs Quince	Completed.