

Joint Nature Conservation Committee

The one-hundred-and-third meeting of the Joint Nature Conservation Committee to be held at 0915 on 4 June 2015, at JNCC, Monkstone House, City Road, Peterborough, PE1 1JY

Agenda

1. Chairman's opening remarks
2. Declaration of interests
3. Amendments to the confidential minutes of the March 2015 meeting JNCC 15 11
4. Matters arising JNCC 15 12
5. Chief Executive's report on topical issues JNCC 15 17
6. Appointment of a Deputy Chair of the JNCC and members of the Remuneration Committee JNCC 15 15
7. End of year performance report for 2014/15 JNCC 15 14
8. Corporate planning for 2016/17 and beyond (in confidence) JNCC 15 16
9. Update on strategy development and implementation (in confidence) JNCC 15 21
10. Harbour porpoise SACs: site documentation and UK conservation strategy (in confidence) JNCC 15 20
11. Protecting Scotland's Seas (presentation)
12. JNCC post-consultation advice on tranche two offshore Marine Conservation Zones (MCZs) (in confidence) JNCC 15 19
13. Update on JNCC advice on offshore Special Protection Areas (in confidence) JNCC 15 18
14. Report from the MPA sub-group (oral update)
15. Report from the Audit and Risk Assurance Committee (oral update)
16. Annual Report from the Audit and Risk Assurance Committee JNCC 15 13
17. Joint Committee forward programme for 2015/16 JNCC 15 22