

Joint Nature Conservation Committee

The one-hundred-and-second meeting of the Joint Nature Conservation Committee to be held at 0930 hours on 19 March 2015, at JNCC, Inverdee House, Baxter Street, Aberdeen, AB11 9QA

Agenda

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| 1. | Chairman's opening remarks | |
| 2. | Declaration of interests | |
| 3. | Amendments to the minutes of the November 2014 Committee meeting | JNCC15 03 |
| 4. | Matters arising | JNCC15 02 |
| 5. | Chief Executive's report on topical issues | JNCC15 06 |
| 6. | JNCC's business plan for 2015/16 (in confidence) | JNCC15 07 |
| 7. | JNCC strategy review: report from the Strategy Sub-Group (in confidence) | JNCC15 08 |
| 8. | Risk management in JNCC | JNCC 15 04 |
| 9. | Strategic evidence requirements for the living environment – a new vision | JNCC 15 05 |
| 10. | Joint Committee forward programme | JNCC15 09 |
| 11. | Report from the MPA sub-group (oral update) | |
| 12. | Report from the Audit and Risk Assurance Committee (oral update) | |