



The one-hundred-and-sixth meeting of the Joint Nature Conservation Committee to be held at 0900 hours on 17 March 2016, at JNCC, Monkstone House, City Road, Peterborough, PE1 1JY

This paper is 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 Committee

Matters arising

There are no matters arising for this meeting.

Reporting on action points from the November 2015 meeting is included in Annex 1.

Annex 1. Action points from the November 2015 Committee meeting

September 2015 meeting

Action	Person responsible	Progress update
5.7 Chief Executive's report on topical issues (JNCC 15 31) A short explanatory note to be prepared for the strategy discussion document. The note should explain the background to the strategy review and emphasise devolved positions.	Mr Yeo	No further work is being undertaken on the strategy discussion document while the review of JNCC is underway.
9.4 JNCC's work on standards and advice (JNCC15 29) A further paper setting a clear direction for JNCC's work on standards and advice to be brought to Committee.	Mr Rose	In hand – to be considered for a future meeting.
10.5 Implementing JNCC's strategy: JNCC's role in relation to natural capital (JNCC 15 27) Professor Georgina Mace to be invited to make the pre-dinner presentation at a future Committee meeting.	Mrs Quince	In hand – to be considered for a future meeting.

November 2015 meeting

Action	Person responsible	Progress update
6.4 Joint Committee effectiveness self-assessment and workshop AP01 A question on the Committee's added value should be included in the next staff survey.	Mrs Corney	In hand – to be added when the next survey is produced.
6.4 (iii) Joint Committee effectiveness self-assessment and workshop AP02 Members' skills to be discussed with the Chair and then circulated to the Committee.	All Committee members	To be progressed.

<p>6.4 (vi) Joint Committee effectiveness self-assessment and workshop AP03 The timings of ARAC meetings to be discussed and agreed to allow for presentation of written reports to the Joint Committee.</p>	<p>All ARAC members in consultation with Professor Gilligan</p>	<p>At the March Joint Committee meeting a presentation of key issues from the previous day's ARAC meeting will be given alongside a tabled report of the discussion. Timings of future ARAC meetings will be considered following feedback on this new approach.</p>
<p>6.4 Joint Committee effectiveness self-assessment and workshop AP04 A future pre-dinner discussion on Committee effectiveness to be arranged.</p>	<p>Mrs Quince/Professor Gilligan</p>	<p>In hand – date to be agreed.</p>
<p>11.3 (i) Offshore functions of the JNCC (JNCC 15 42) AP07 Dr Goold to undertake a more sophisticated analysis of marine functions to support the discussions with government administrations and country conservation bodies during the JNCC Review.</p>	<p>Dr Goold</p>	<p>A paper containing a more sophisticated analysis is on the agenda for the March Joint Committee meeting.</p>