



The one hundred and ninth meeting of the Joint Nature Conservation Committee to be held at 09.10 on 1 December 2016, at the David Attenborough Building, Pembroke St, Cambridge CB2 3QY

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.

To view other Joint Committee papers and minutes visit <http://www.jncc.gov.uk/page-2671>

To find out more about JNCC visit <http://www.jncc.gov.uk/page-1729>

## Annex 1

### Joint Committee forward programme

	March 2017 (London)	June 2017 (location to be confirmed)	September 2017 (location to be confirmed)	November 2017 (location to be confirmed)
<b>Standing items</b>				
Chief Executive's report on topical issues	x	x	x	x
Report from the MPA sub-group (normally oral)	x	x	x	x
Report from the Audit and Risk Assurance Committee (oral)	x	x	x	x
Joint Committee forward programme	x	x	x	x
<b>Performance and reporting</b>				
Quarterly corporate performance reports	x		x	x
End of year performance report for 2015/16		x		
Annual report from the Audit and Risk Assurance Committee		x		
Annual Report and Accounts for year ending 31 March 2016		x		
<b>Governance and risk management</b>				
Committee governance and review of Committee sub-	x			

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groups and delegations				
Annual discussion on risk management	x			
<b>Business planning and funding</b>				
Business plan for 2017/18	x			
Business plan for 2018/19				x
Strategic plan for 2017-21	x			x
Future funding, including income generation	x	x	x	
<b>Decisions (e.g. approval of formal advice to governments)</b>				
Formal scientific advice on Marine Conservation Zones (tranche 3)	x			
Marine SPA sufficiency	x			
SSSI guidelines	x		x	
Quinquennial Review advice	x			
<b>Strategic direction</b>				
UK exit from the EU	x	x	x	x
Strategy for engagement with the UK academic sector	x			

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Strengthening science capacity		x		
International strategy and engagement		x		
Reporting and assessment		x		
National Biodiversity Network and data access	x			
JNCC's role in natural capital		x		
Future of marine monitoring		x		
Analysis – building models from existing data	x			
Earth Observation	x			