

## Joint Nature Conservation Committee

**The one hundred and sixth meeting of the Joint Nature Conservation Committee to be held at 0845 on 17 March 2016, at JNCC Offices, Monkstone House, City Road, Peterborough, PE1 1JY**

### Agenda

08.45	1.	Chairman's opening remarks		
09.00	2.	Declaration of interests		
09.05	3.	Confidential minutes of the November 2015 meeting	Decision	JNCC 16 02
09.10	4.	Matters arising	Discussion	JNCC 16 03
09.15	5.	Chief Executive's report on topical issues	Discussion	JNCC 16 04
09.25	6.	Report from ARAC	Presentation of key issues	
09.45	7.	Risk management in JNCC	Discussion	JNCC 16 05
10.10		Coffee break		
10.25	8.	Business plan for 2016/17 (Official-sensitive)	Decision	JNCC 16 06
10.50	9.	Performance report for Quarter 3 2015/16	Discussion	JNCC 16 01
11.10	10.	Review of JNCC (Official-sensitive)	Discussion	JNCC 16 07
11.40	11.	Diversification of non-GIA income and demonstration of value to Defra and the devolved administrations (Official-sensitive)	Discussion	JNCC 16 08
12.05	12.	Offshore marine functions of the JNCC: detailed analysis (Official-sensitive)	Discussion	JNCC 16 09
12.35	13.	Joint Committee self-assessment of effectiveness	Decision	JNCC 16 10
12.55	14.	Report from MPA sub-group	Oral report	
13.10	15.	Joint Committee forward programme for 2016	Discussion	JNCC 16 11
13.15		Any other business		