

Joint Nature Conservation Committee

The one hundred and seventh meeting of the Joint Nature Conservation Committee to be held at 0845 on 9 June 2016, at SNH Offices, Silvan House, 231 Corstorphine Road, Edinburgh, EH12 7AT

Agenda

08.45	1.	Chairman's opening remarks		
09.00	2.	Declaration of interests		
09.05	3.	Confidential minutes of the March 2016 meeting	Decision	JNCC 16 12
09.10	4.	Matters arising	Discussion	JNCC 16 13
09.15	5.	Chief Executive's report on topical issues (official-sensitive)	Discussion	JNCC 16 14
09.25	6.	Report from ARAC	Presentation of key issues from the previous day's meeting	
09.35	7.	Review of JNCC (including a discussion on governance) (official-sensitive)	Discussion	JNCC 16 15
10.45		Coffee break		
11.00	8.	Marine SPA sufficiency (official-sensitive)	Discussion	JNCC 16 21
11.15	9.	Possible JNCC role in LIFE Integrated Project (official-sensitive)	Decision	JNCC 16 16
11.30	10.	End of year performance report for 2015/16	Discussion	JNCC 16 19
11.45	11.	Joint Committee self-assessment: draft objectives for the Joint Committee, independent member's appraisals and an update on progress of other actions	Decision	JNCC 16 20
12.15	12.	Annual report from ARAC	Discussion	JNCC 16 18
12.30	13.	Report from MPA sub-group	Oral report	
12.40	14.	Forward programme		JNCC 16 22

12.45 15. Any other business

12.50 JNCC Company Board meeting

13.10 Lunch