



The one-hundred-and-tenth meeting of the  
Joint Nature Conservation Committee to be held at 08.45 on 2 March 2017,  
at Defra, Nobel House, Smith Square, London SW1P 3JR

This paper was 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

	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
Report from the MPA sub-group (normally oral)	x	x	x
Report from the Audit and Risk Assurance Committee (oral)	x	x	x
Joint Committee forward programme	x	x	x
UK exit from the EU	x	x	x
<b>Performance and reporting</b>			
Quarterly corporate performance reports		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 2017 ( <i>for company board rather than Joint Committee</i> )	x		
<b>Governance and risk management</b>			

	June 2017 (location to be confirmed)	September 2017 (location to be confirmed)	November 2017 (location to be confirmed)
Committee governance and review of Committee sub-groups and delegations	x		
<b>Business planning and funding</b>			
Business plan for 2018/19			x
Future funding, including income generation	x	x	
<b>Decisions (e.g. approval of formal advice to governments)</b>			
Marine SPA sufficiency	x		
<b>Strategic direction<sup>1</sup></b>			
Strategy for engagement with the UK academic sector	x		
Strengthening science capacity	x		
International strategy and engagement	x		
Reporting and assessment		x	
JNCC's role in natural capital		x	
Future of marine monitoring		x	
Update on terrestrial monitoring scheme revisions and planned review	x		

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<sup>1</sup> Scheduling of items to be reconsidered to provide a more balanced spread of items across the June, September and November meetings

	<b>June 2017 (location to be confirmed)</b>	<b>September 2017 (location to be confirmed)</b>	<b>November 2017 (location to be confirmed)</b>
Analysis – building models from existing data		x	
Earth Observation – update on existing and emerging initiatives and defining a JNCC role	x		
Communications in JNCC		x	
Overseas Territories – strategic direction		x	