



The one-hundred-and-eleventh meeting of the
Joint Nature Conservation Committee to be held at 08.45 on 8th June 2017,
at JNCC, Monkstone House, City Road, Peterborough, PE1 1JY

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.

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Joint Nature Conservation Committee

Matters arising

There are no matters arising for this meeting.

A report on outstanding action points from previous meetings is attached at Annex 1. All other action points have been discharged.

Annex 1

Action points from Joint Committee meetings

September 2015 meeting

Action	Person responsible	Progress update
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 AP04 A future pre-dinner discussion on Committee effectiveness to be arranged.	Mrs Quince/Professor Gilligan	In hand – date to be agreed.

September 2016 Meeting

Action	Person responsible	Progress update
7.5 Government review of JNCC (JNCC 16 26) AP04 Professor Gilligan to lead on a review of Committee sub-groups with proposals presented to the December Committee meeting.	Professor Gilligan	Completed– see paper JNCC 17 25 for the June 2017 meeting.
14.5 Summary of progress with income generation (JNCC 16 32) AP09 Professor Gilligan to consider establishing an income generation sub-group as part of the review of all Committee sub-groups.	Professor Gilligan	Completed – see paper JNCC 17 25 for the June 2017 meeting.

December 2016 Meeting

Action	Person responsible	Progress update
15.7 Report from the MPA sub-group (Oral) AP06 Professor Galbraith to ask ARAC to consider the range of options for commissioning an independent science review of JNCC and report back to a future Joint Committee meeting.	Professor Galbraith	To be progressed.

March 2017 Meeting

Action	Person responsible	Progress update
7.2 Report from ARAC on 1 March AP01 Mrs Quince to liaise with country nature conservation body internal audit teams to assess their capacity to undertake JNCC's internal audit in 2017/18.	Mrs Quince	Completed.
8.4 Risk Management in JNCC (JNCC 17 04) AP02 ARAC to consider different ways of categorising significant risks.	ARAC	To be progressed.
8.6 Risk Management in JNCC (JNCC 17 04) AP03 Mr Yeo to amend the significant risks register to reflect comments made by the Committee. The revised register to be agreed by ARAC in June and presented to the Committee with the Q1 performance report.	Mr Yeo	Completed.
9.2 Performance report for Quarter 3 (JNCC 17 05) AP04 Committee members to provide input to a paper on external communications for the September Joint Committee meeting.	Committee Members	To be progressed.
9.2 Performance report for Quarter 3 (JNCC 17 05) AP05 Professor Weeks to present a paper on income generation for the June Joint Committee meeting.	Professor Weeks	Completed – see paper JNCC 17 20 for the June 2017 meeting.

Action	Person responsible	Progress update
<p>10.1 Draft strategy and strategic plan (2017-21) and business plan for 2017/18 (Official-Sensitive) AP06 Mr Yeo to circulate a final draft of the strategy for Committee approval.</p>	Mr Yeo	Completed.
<p>10.4 Draft strategy and strategic plan (2017-21) and business plan for 2017/18 (Official-Sensitive) AP07 Mr Yeo to produce a revised version of the business plan for the Committee's consideration.</p>	Mr Yeo	Completed – see paper JNCC 17 21 for the June 2017 meeting.
<p>15.1 Joint Committee self-assessment: End of year discussion on work objectives 2016/17 (JNCC 17 11) AP08 Professor Weeks to arrange a workshop for Committee members on income generation.</p>	Professor Weeks	Completed – workshop arranged for 7 June.