



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

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## Joint Nature Conservation Committee

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### Agenda

08.45	1.	Chairman's opening remarks		
08.55	2.	Declaration of interests		
09.00	3.	Confidential minutes of the March 2017 meeting	Decision	JNCC 17 14
09.05	4.	Matters arising	Discussion	JNCC 17 15
09.10	5.	Chief Executive's report on topical issues (Official-sensitive)	Discussion	JNCC 17 16
09.25	6.	Appointment of a JNCC Deputy Chair and changes to Committee Sub-Group membership and terms of reference (Official-sensitive)	Decision	JNCC 17 17
09.30	7.	Report from MPA sub-group (Official)	Oral report	
09.40	8.	Report from ARAC on 7 June (Official)	Presentation/ Discussion	
09.50	9.	The Audit and Risk Assurance Committee's annual report to the Joint Committee for 2016/17 (Official)	Discussion	JNCC 17 18
10.05	10.	Report from Chief Scientists Group (Official-sensitive)	Discussion	JNCC 17 28
10.15	11.	End of year performance report 2016/17 (Official-sensitive)	Discussion	JNCC 17 19
10.30	12.	JNCC business plan for 2017/18 (Official-sensitive)	Decision	JNCC 17 21
10.45		Coffee break		

11.00	13.	Strategic partnerships with the academic community (official)	Discussion	JNCC 17 22
11.20	14	Terrestrial Evidence: the surveillance portfolio and mechanism for review (Official-sensitive)	Discussion	JNCC 17 23
11.40	15	Earth observation – defining JNCC’s role (Official)	Discussion	JNCC 17 24
12.05	16	Proposals for changing Joint Committee arrangements (Official-sensitive)	Decision	JNCC 17 25
12.30	17	Joint-Committee self-assessment: Draft work objectives for 2017/18 and a report on members’ contributions to the 2016/17 objectives (Official-sensitive)	Discussion	JNCC 17 26
12.45	18	Joint Committee forward programme (Official)	Discussion	JNCC 17 27
12.50	19	Any other business	Discussion	
12.55		Company Board meeting		
13.10		Meeting ends		