



The one hundred and fourteenth meeting of the  
Joint Nature Conservation Committee to be held  
at 09.00 on 7<sup>th</sup> March 2018  
Scottish Natural Heritage, Silvan House,  
Corstorphine Road, Edinburgh, EH12 7AT

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://jncc.defra.gov.uk/page-2671>

To find out more about JNCC visit <http://jncc.defra.gov.uk/page-1729>

## Annex 1

### Joint Committee: outline forward programme for 2018/19

	June 2018 (Peterborough)	September 2018 (London)	November 2018 (Peterborough)	March 2019 (Bangor, North Wales)
<b>Standing items</b>				
Chief Executive's report on topical issues	X	X	X	X
Report from the MPA sub-group (normally oral)	X	X	X	X
Report from the Audit and Risk Assurance Committee (oral)	X	X	X	X
Joint Committee forward programme	X	X	X	X
UK exit from the EU	X	X	X	X
Report from the Chief Scientists Group	X	X	X	X
Update on external factors affecting JNCC	X	X	X	X
<b>Performance and reporting</b>				
Quarterly corporate performance reports		X	X	X
End of year performance report	X			
<b>Governance and risk management</b>				
Annual report from ARAC	X			

	<b>June 2018 (Peterborough)</b>	<b>September 2018 (London)</b>	<b>November 2018 (Peterborough)</b>	<b>March 2019 (Bangor, North Wales)</b>
Annual report and accounts	x			
Annual discussion on risk management				x
Joint Committee objectives for 2018/19	x			
Joint Committee self-assessment of effectiveness				x
<b>Business planning and funding</b>				
Business plan for 2019/20			x	x
<b>Strategic direction</b>				
Annual review of strategy implementation				x
Communications strategy	x			

## Annex 2

### Joint Committee Forward Programme Dates and Locations 2018-20

<b>Meeting</b>	<b>Date</b>	<b>Venue</b>
June 2018	7 June 2018	Peterborough
September 2018	20 September 2018	London (Nobel House)
November 2018	29 November 2018	Peterborough
March 2019	TBC	Bangor, North Wales
June 2019	TBC	Northern Ireland
September 2019	TBC	JNCC offices, Aberdeen
November 2019	TBC	Natural History Museum, London
March 2020	TBC	TBC