



The one hundred and sixteenth meeting of the
Joint Nature Conservation Committee to be held
at 08.45 on 20th September 2018
DoubleTree by Hilton, St Maurice's Road, York, YO31 7JA

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Joint Nature Conservation Committee

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Agenda

08.45	1	Closed session (members only)		
09.00	2.	Chair's opening remarks		
09.10	3.	Declaration of interests		
09.15	4.	Confidential minutes of the June 2018 meeting	Decision	JNCC 18 31
09.20	5.	Matters arising (Official)	Discussion	JNCC 18 32
09.30	6.	Chief Executive's report on topical issues (Official-sensitive)	Discussion	JNCC 18 33
09.40	7.	Report from MPA sub-group (Official)	Oral report	
09.45	8.	Report from ARAC on 19 September (Official)	Presentation/ Discussion	
09.55	9.	Report from Chief Scientists Group (Official-sensitive)	Discussion	JNCC 18 34
10.10	10.	External factors affecting JNCC (Official-sensitive)	Discussion	JNCC 18 35
10.20	11.	Update on JNCC's EU exit activities (Official-sensitive)	Discussion	JNCC 18 36
10.35	12.	Quarter 1 performance report 2018/19 (Official-sensitive)	Decision	JNCC 18 37
10.50		Coffee break		
11.05	13.	Updated financial delegations (Official-sensitive)	Decision	JNCC 18 38
11.20	14.	Corporate Communications strategy (Official-sensitive)	Decision	JNCC 18 39

11.40	15. Progress towards a Business Development Strategy for JNCC (Official-sensitive)	Decision	JNCC 18 40
12.00	16. Business planning and spending review (Official-sensitive)	Discussion	JNCC 18 41
12.20	17. Science review – findings of the Defra review and proposals for a JNCC science audit/review (Official-sensitive)	Decision	JNCC 18 42
12.40	18. Joint Committee forward programme (Official)	Discussion	JNCC 18 43
12.50	19. Any other business		
13.00	20. Meeting ends		