



The one-hundred-and-twelfth meeting of the
Joint Nature Conservation Committee to be held at 08.45 on
14th September 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.

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>

Joint Nature Conservation Committee

Matters arising

Paper by Tracey Elliott

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 2016 Meeting

Action	Person responsible	Progress update
<p>14.5 Summary of progress with income generation (JNCC 16 32)</p> <p>AP09 Professor Gilligan to consider establishing an income generation sub-group as part of the review of all Committee sub-groups.</p>	Professor Gilligan	Income generation sub-group no longer required. Action discharged.

December 2016 Meeting

<p>15.7 Report from the MPA sub-group (Oral) AP06</p> <p>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.</p>	Professor Galbraith	To be progressed
---	---------------------	------------------

March 2017 Meeting

Action	Person responsible	Progress update
<p>9.2 Performance report for Quarter 3 (JNCC 17 05)</p> <p>AP04 Committee members to provide input to a paper on external communications</p>	Committee Members	There has been insufficient progress in developing a communications strategy for a Committee paper at present. Website refresh is the priority for the coming

for the September Joint Committee meeting.		months and resourcing issues are currently being addressed to improve progress.
--	--	---

June 2017 Meeting

Action	Person responsible	Progress update
<p>6.3 Appointment of a JNCC Deputy Chair and changes to Committee Sub-Group membership and terms of reference (Official-sensitive) (JNCC 17 17 AP01 Dr Brown to produce a brief paper on the possible future of the MPA Sub-Group, in time for the September Joint Committee meeting.</p>	Dr Bob Brown	Paper is on the agenda for the September Committee meeting.
<p>7.7 Report from Marine Protected Areas (MPA) Sub-Group (oral) AP02 Dr Goold to produce a summary paper setting out the protocols and authority for signing off decisions of the MPA Sub-Group for the September Joint Committee meeting.</p>	Dr Goold	Paper is on the agenda for the September Committee meeting.
<p>11.2 (i) 11 End of year performance report 2016/17 (Official-sensitive) (JNCC17 19) AP03 Mr Yeo to consider inclusion of income pipeline information in future performance reports.</p>	Mr Yeo	Under consideration.
<p>11.2 (ii) End of year performance report 2016/17 (Official-sensitive) (JNCC17 19) AP04 ARAC to review the transformation plan to provide assurance to the Committee on the approach adopted.</p>	ARAC	On the agenda for the September ARAC meeting.

<p>12.2 (i) JNCC business plan for 2017/18 (Official-sensitive) (JNCC 17 21) AP05 Mrs McQueen to clarify whether the target of a 20% increase in income each year refers to net or gross figures.</p>	Mrs McQueen	The target is based on the 2015/16 baseline figure for income over and above core GIA. The figures provided are net of any funds that are channelled through JNCC to other organisations (such as a majority of Conflict Stability and Security Fund (CSSF) funding for work in the Overseas Territories).
<p>13.3 Strategic partnerships with the academic community (official) (JNCC 17 22) AP06 Mr Rose and Dr Gibson (working with Chief Scientists Group) to draw up a list of questions to be answered through academic partnerships.</p>	Mr Rose/Dr Gibson	Work with the Chief Scientists Group is underway and the outcome will be presented to the Joint Committee at their November meeting.
<p>13. Strategic partnerships with the academic community (official) (JNCC 17 22) AP07 Mr Yeo to circulate to the Joint Committee a list of the current studentships and interns in JNCC.</p>	Mr Yeo	Completed
<p>18 Joint Committee forward programme (official) (JNCC 17 27) AP08 Mrs Quince to include a paragraph in the next annual report from ARAC due in June 2018 summarising activity in the health and safety area.</p>	Mrs Quince	To be actioned June 2018