



The one hundred and thirteenth meeting of the  
Joint Nature Conservation Committee to be held  
At 08.45 on 29<sup>th</sup> November 2017  
Natural Resources Wales, Cambria House,  
29 Newport Road, Cardiff, CF24 0TP

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.gov.uk/page-2671>

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

## Annex 1

### Joint Committee forward programme

	March 2018 (Edinburgh)	June 2018 (Peterborough)
<b>Standing items</b>		
Chief Executive's report on topical issues	X	X
Report from the MPA sub-group (normally oral)	X	X
Report from the Audit and Risk Assurance Committee (oral)	X	X
Joint Committee forward programme	X	X
UK exit from the EU	X	X
Report from the Chief Scientists Group	X	X
Strategic issues (oral)	X	X
<b>Performance and reporting</b>		
Quarterly corporate performance reports	X	
End of year performance report		X
<b>Governance and risk management</b>		
Review of Committee sub-groups and delegations	X	
Annual discussion on risk management	X	
Joint Committee self-assessment: end of year discussion on work objectives 2017/18	X	
<b>Business planning and funding</b>		
Business plan for 2018/19	X	
Future funding, including an update on income generation and income projections for 2018/19		X
<b>Decisions (e.g. approval of formal advice to governments)</b>		
<i>[No decisions currently scheduled for March or June 2018]</i>		
<b>Strategic direction</b>		

	<b>March 2018 (Edinburgh)</b>	<b>June 2018 (Peterborough)</b>
JNCC strategy review: annual review of issues/changes affecting the strategy and progress in its implementation	x	
Overseas Territories	x	
Air quality – data and knowledge models	x	
<b>Intersessional papers</b>		
Habitats Directive reporting (information paper)		
Advice on MCZs		