

Joint Nature Conservation Committee

The one hundred and ninth meeting of the Joint Nature Conservation Committee to be held at 09.10 on 1 December 2016, at the David Attenborough Building, Pembroke St, Cambridge CB2 3QY

Agenda

09.10	1.	Chairman's opening remarks		
09.20	2.	Declaration of interests		
09.25	3.	Confidential minutes of the September 2016 meeting (Official Sensitive)	Decision	JNCC 16 35
09.30	4.	Matters arising	Discussion	JNCC 16 36
09.35	5.	Chief Executive's report on topical issues	Discussion	JNCC 16 37
09.45	6.	Report from ARAC on 30 November	Presentation and discussion	
09.55	7.	Defra Transformation Programme – implications for JNCC	Presentation from Martin Devine, Defra Target Operating Model	
10.25	8.	Draft JNCC strategy and business plan for 2017/18 (Official Sensitive)	Decision	JNCC 16 39
11.00		Coffee break		
11.15	9.	Dispersed working within JNCC (Official Sensitive)	Discussion	JNCC 16 40
11.45	10.	Open data: direction and aspirations (Official Sensitive)	Decision	JNCC 16 41
12.15	11.	EU exit and JNCC (Official Sensitive)	Discussion	JNCC 16 42
12.45	12.	Performance report for quarter 2 2016/17	Discussion	JNCC 16 43
13.00	13.	JNCC review: draft implementation plan (Official sensitive)	Decision	JNCC 16 44
13.05	14.	Joint Committee self-assessment: update on agreed actions	Discussion	JNCC 16 45

13.10	15.	Report from the MPA sub-group	Oral report	
13.20	16.	Joint Committee forward programme	Discussion	JNCC 16 46
13.25	17.	Any other business		
13:30		Lunch		