



The one-hundred-and-fifth meeting of the Joint Nature Conservation Committee to be held at 0900 hours on 26 November 2015, at JNCC, Monkstone House, City Road, Peterborough, PE1 1JY

This paper is 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

There are no matters arising for this meeting.

Reporting on action points from the September 2015 meeting is included in Annex 1.

Annex 1. Action points from the September 2015 Committee meeting

Agenda item	Action point	Status
5.7 Chief Executive's report on topical issues (JNCC 15 31)	1. A short explanatory note to be prepared for the strategy discussion document. The note should explain the background to the strategy review and emphasise devolved positions.	On hold pending the review of JNCC.
6.5 Performance report for Q1 2015/16 (JNCC 15 24)	2. Mrs McQueen to include a fuller health and safety report in future performance reports.	Completed. Included in quarter 2 performance report.
6.8 Performance report for Q1 2015/16 (JNCC 15 24)	3. Mrs McQueen to investigate options for assigning some corporate services costs to delivery functions.	Completed. Included in quarter 2 performance report.
8.3 Harbour Porpoise SACs (oral)	4. Professor Gilligan, Dr Brown and Dr Horwood to form a sub-group to discuss harbour porpoise SACs	Completed.
9.4 JNCC's work on standards and advice (JNCC15 29)	5. A further paper setting a clear direction for JNCC's work on standards and advice to be brought to Committee.	Will be brought back to Committee in 2016.
10.5 Implementing JNCC's strategy: JNCC's role in relation to natural capital (JNCC 15 27)	6. Professor Georgina Mace to be invited to make the pre-dinner presentation at a future Committee meeting.	For consideration at a Committee meeting in 2016.
11.2 Maximising value from offshore seabed habitat evidence (JNCC 15 30)	7. A copy of Ms Stoker's presentation to be made available to Committee.	Completed.