



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

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Joint Nature Conservation Committee

The one hundred and fifth meeting of the Joint Nature Conservation Committee to be held at 0845 on 26 November 2015, at JNCC Offices, Monkstone House, City Road, Peterborough, PE1 1JY

Agenda

1.	Chairman's opening remarks		08.45-09.00
2.	Declaration of interests		09.00-09.05
3.	Confidential minutes of the September 2015 meeting	JNCC 15 35	09.05-09.10
4.	Matters arising	JNCC 15 36	09.10-09.15
5.	Chief Executive's report on topical issues	JNCC 15 37	09.15-09.25
6.	Joint Committee effectiveness self-assessment and workshop		09:25-10.10
7.	Performance report for quarter 2 2015/16	JNCC 15 38	10.10-10.25
	Coffee break		10.25-10.40
8.	Strategic direction for JNCC's evidence-related work	JNCC 15 40	10.40-11.00
9.	Business plan for 2016/17 (in confidence)	JNCC 15 39	11.00-11.20
10.	Review of JNCC (in confidence)	JNCC 15 41	11.20-12.00
11.	Offshore functions of the JNCC (in confidence)	JNCC 15 42	12.00-12.30
12.	Report from the MPA sub-group (oral update)		12.30-12.40
13.	Report from the Audit and Risk Assurance (oral update)		12.40-12.50
14.	Joint Committee forward programme	JNCC 15 43	12.50-13.00