



**JOINT NATURE CONSERVATION COMMITTEE**

**MATTERS ARISING**

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### **MATTERS ARISING**

This paper deals with points not covered by substantive items on the agenda. Numbers relate to the minutes of the September and December 2010 meetings.

#### **September meeting**

- 7.3 (a) A paper to the December meeting of the Audit and Risk Management Committee (ARMC) looked at the timings of meetings and decided how these would mesh with the Committee and Board cycle. In March, the ARMC will consider the effect on its business of the reduction in the number of Board meetings, including proposals on membership. A report of the findings will be presented to the Committee intersessionally between the March and June meetings.