

AGENDA FOR THE TWENTYFIRST MEETING OF THE GENERAL COMMITTEE OF COUNCIL HELD ON 4 DECEMBER 2001 AT PETERBOROUGH**Minutes**

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| 1. | Minutes of the twentieth meeting of the General Committee of Council held on 25 September 2001 (GC M01 4) | 09.00 |
| 2. | Matters Arising | 09.05 |

Policy Issues

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| 3. | Corporate Plan – Main themes (GC P01 70) | 09.15 |
| 4. | English Nature Agriculture strategy – update (GC P01 71) | 09.45 |

Coffee

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| | | 10.15 |
| 5. | Lifescapes :Progress Report (GC P01 72) | 10.45 |
| 6. | Hen Harriers (GC P01 73) | 11.20 |
| 7. | Progress Report on Science (GC P01 74) | 11.30 |
| 8. | Progress review of English Nature’s Geological Conservation Strategy (GC P01 75) | 11.50 |
| 9. | Annual Review of Position Statements (GC P01 69) | 12.10 |

Lunch

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| | | 12.30 |
| 10. | Annual Review of Sector Analyses (GC P01 76) | 13.30 |
| 11. | Parliamentary work within English Nature : A review (GC P01 68) | 14.00 |

Management Issues

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| 12. | Fundamental Review of Pay & Performance Management Systems (GC P01 77) | 14.30 |
| 13. | Internal and External Audit : Terms of Reference for the Audit & Risk Management Committee and National Audit Office Management Letter (GC P01 66) | 15.00 |
| 14. | Losses and Special Payments Report – Financial Year 2000/01 (GC P01 81) | 15.10 |
| 15. | Performance Report : April 2001-Sept 2001 (GC P01 78) | 15.20 |

Tea

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For Noting

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| 16. | Delegated decisions on SSSI notification and confirmations (GC P01 67) | 15.45 |
| 17. | Chair and Directors’ Topical Reports (GC P01 79) | 15.50 |
| 18. | Minutes of the Joint Nature Conservation Committee (GC P01 80) | 16.05 |

AOB

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| 19. | Any Other Business | 16.15 |
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Closed Session

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| 20. | Chief Executive Performance Objectives (GC P01 82) | 16.25 |
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Close

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- Aggregate extraction and nature conservation
- Environmentally sustainable agriculture and nature conservation
- Environmentally sustainable forestry and woodland management
- Local community involvement
- Local record centers
- Waste Management

MONDAY, 3rd DECEMBER

1.30pm	Habitat Regulation Awareness:	Wyn Jones/Dr Andy Brown
3.30pm	Environmental Impacts Team:	Team Manager – Janette Ward
5.00pm	Finish	