Actions from NCC Meeting 7 May 2019

Taking part were Dieter Helm (Chair), Colin Mayer, Melanie Austen, Paul Leinster (by phone), Christopher Collins, Kathy Willis and Ian Bateman. Apologies were received by Diane Coyle.

Maniv Pathak, Julian Harlow, Maja Kent, Elias Scheuermann and Jake Harvey attended from the Secretariat. Edward Barker attended from Defra.

1. Updates from the Chair and actions from the previous meeting
Dieter provided a summary of the latest relevant updates and the NCC priorities going forward.

Edward provided an update on the Environment, Fisheries and Agriculture Bills, and on relevant policy areas.

The Committee reviewed actions from the meeting in March and April and approved them.

2. Guidance on priorities from the Secretary of State
The Secretary of State will be writing to the Chair and the NCC setting out priorities areas for advice until end of 2020.

Action agreed: Dieter to write a response letter to the Secretary of State. (by 4 June)

3. NCC conventions / ways of working and work plan
The Committee reviewed and agreed the ways of working document and the NCC work plan.

4. Metrics and environmental census
The Committee discussed the content of its future advice paper on metrics.

Action agreed: Secretariat to draft a short note based on the discussion. (by 4 June)

The Committee discussed the content of its future advice paper on environmental census.

Action agreed: Kathy to update her note based on the discussion. (by 4 June)

5. Developing accounting frameworks
Colin updated the Committee on current developments in corporate accounting and pointed out that the NCC can add most value to national accounting.

Action agreed: Colin to prepare a note for the roundtable meeting with HMT and ONS taking place at the end of May. (by 29 May)
6. International conference

Dieter updated the Committee on the latest developments in this area including his scheduled meeting with Department for International Development (DfID) to discuss options for the NCC international conference.

**Actions agreed:**

- **Dieter** to report back to the Committee on his meeting with DfID. (by 4 June)
- **Secretariat** to engage with FCO and HMT regarding the international conference. (by 4 June)

7. A.O.B.

**Action agreed:** **Secretariat** to publish the net environmental gain, marine and soils advice papers on gov.uk. (by 13 May)

**Action agreed:** **Secretariat** to engage with EFRA and EAC to consider the NCC sixth annual report. (by 4 June)