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Minutes of the twenty-ninth meeting of the JNCC Support Co. Board held on 12 June 2014, at JNCC, Monkstone House, City Road, Peterborough, PE1 1JY

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**Minutes of the meeting of the JNCC Support Co held on Thursday
12 June 2014, at JNCC, Monkstone House, City Road,
Peterborough, PE1 1JY**

Present:

Prof Gilligan
Mr Duke
Dr Horwood
Dr Kirkpatrick
Mr Ross
Mr Yeo
Judith Webb

In attendance:

Mr Burton (item 4)
Mrs McQueen

Apologies: Dr Brown, Professor Kaiser, Professor Matthews

1. Chairman's opening remarks

- 1.1. Prof Gilligan welcomed everyone to the meeting of the JNCC Support Co Board of Directors.

2. Declaration of interests

- 2.1. No interests were declared.

3. Amendments to the minutes of the November 2013 Board meeting (BD14 N01)

- 3.1. The minutes of the November 2013 Board meeting were agreed.

4. JNCC Annual Report and Accounts for the year ended 31 March 2014 (BD14 P01)

- 4.1. Prof Gilligan welcomed Mr Burton, JNCC's Finance Manager, to the meeting.
- 4.2. Mr Burton introduced the paper which presented the JNCC Annual Report and Accounts for the year ending 31 March 2014.
- 4.3. Mr Burton advised that there had been a significant accounting issue with the pensions information for senior staff that was included in the remuneration report. The issue had been resolved prior to the meeting and the revised figures had been sent to the National Audit Office.
- 4.4. Prof Gilligan acknowledged the number of amber-rated priority performance measures, where targets had not been achieved or exceeded.

- 4.5. Prof Gilligan congratulated directors and staff for their achievements during the year, despite the challenging circumstances.
- 4.6. The Board:
- i. recommended the delegation to Mr Yeo of the confirmation of the accuracy of the pensions figures;
 - ii. approved the Annual Report and Accounts for the year ending 31 March 2014;
 - iii. authorised the Company Secretary to lodge the accounts with Companies House;
 - iv. authorised the Chief Executive to arrange for the accounts to be laid before the Houses of Parliament and the Scottish Parliament; and
 - v. authorised the Chief Executive to sign the letter of representation for the year ended 31 March 2014.