



This paper was provided to the Board for information. Please refer to the minutes of the meeting for Board's position on the paper.

Minutes of the thirtieth meeting of the JNCC Support Co. Board held on 4 June 2015, at JNCC, Monkstone House, City Road, Peterborough, PE1 1JY

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JNCC Support Co.

Board meeting

**Minutes of the thirtieth meeting of the JNCC Support Co. Board held on 4 June 2015,
at JNCC, Monkstone House, City Road, Peterborough, PE1 1JY**

1. There are no amendments to the minutes of the thirtieth meeting of the JNCC Support Co. Board.

JNCC Support Co – Thirtieth Meeting

Unconfirmed Minutes

Date: Thursday 4 th June 2015	Time:12:30
Venue: Monkstone House, City Road, Peterborough, PE1 1JY	

Present

Professor Ian Bateman

Independent member

Dr Bob Brown

Independent member

Mr Guy Duke

Independent member

Professor Colin Galbraith

Independent member

Professor Chris Gilligan (Chair)

Independent Chair

Professor David Hill

Natural England

Dr Joe Horwood

Natural England

Professor Mike Kaiser

Independent member

Dr Hilary Kirkpatrick

Council for Nature Conservation and the Countryside

Dr Susan Walker

Scottish Natural Heritage

Mr Marcus Yeo

JNCC

In attendance

Mr David Burton (item 4)

JNCC

Mrs Sue McQueen

JNCC

Apologies

Professor Peter Matthews, Mr Ian Ross, Professor Lynda Warren

1 Chairman's opening remarks

- 1.1 Professor Gilligan welcomed everyone to the thirtieth 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 June 2014 Board meeting (BD15 N01)

3.1 The minutes of the June 2014 Board meeting were agreed.

4 JNCC Annual Report and Accounts for the year ended 31 March 2015 (BD15 P01)

- 4.1 Professor Gilligan welcomed Mr Burton, JNCC's Finance Manager, to the meeting.
- 4.2 Mr Yeo introduced the paper which presented the JNCC Annual Report and Accounts for the year ending 31 March 2015.
- 4.3 Mr Yeo congratulated the Finance team for their efforts in compiling the accounts and noted that the National Audit Office had commended the work of the team.
- 4.4 Professor Gilligan noted the comments from the National Audit Office and congratulated directors and staff for their achievements during the year.
- 4.5 The Board:
 - i. approved and adopted the JNCC Annual Report and Accounts for the year ending 31 March 2015, subject to the inclusion of the remaining remuneration report information;
 - ii. authorised the Company Secretary to lodge the accounts with Companies House;
 - iii. authorised the Chief Executive to arrange for the accounts to be laid before the Houses of Parliament and Scottish Parliament; and
 - iv. authorised the Chief Executive to sign the letter of representation for the year ended March 2015.