

## **JNCC Support Co.**

### **Board meeting**

**The thirty-first meeting of the JNCC Support Co to be held on 9 June 2016, at Silvan House, 231 Corstorphine Road, Edinburgh EH12 7AT**

#### **Agenda**

1. Chairman's opening remarks
2. Declaration of interests
3. Minutes of the thirtieth Board meeting (BD16 01)
4. Annual Report and Accounts for 2015/16 (BD16 02)