

JNCC Support Co.

Board of Directors

Matters arising

1. There are no matters arising from the June 2016 Board meeting.
2. Reporting on action points from the June 2016 meeting is included in Annex 1.

JNCC Support Co.**Board of Directors****Annex 1.****Action points from the June 2016 Board meeting**

Agenda item	Action Point	Status
4. JNCC Annual Report and Accounts for year ended 31 March 2016 (BD 16 02)	Mrs Bennett to make the amendments to the ARA detailed in 4.4 (iii) (the initials of Dr Kirkpatrick and Mr Ross to be amended to Mr W J Ross and Dr A H Kirkpatrick. The initial 'A' to be added to Professor Gilligan so it reads Professor C A Gilligan) and check the appointment dates for consistency.	Completed.
4. JNCC Annual Report and Accounts for year ended 31 March 2016 (BD 16 02)	Mrs Bennett to check Companies Act requirements to see if future reports could be presented with less detail on pensions.	<p>The information disclosed in the Remuneration Report is required by the annual Employer Pension Notice issued by the Civil Service Pension Scheme, rather than the Companies Act. This states that 'Resource accounts of organisations covered by the Civil Service pension arrangements must include a Remuneration Report that contains information about the salary and pension packages of Ministers and the senior management team'.</p> <p>Annex 13C of the Employer Pension notice dictates the information that is disclosed and the associated Employer Pension Guide does not provide any opt out options based on size or nature of the organisation.</p> <p>The National Audit Office has confirmed that there is no alternative to what JNCC currently discloses.</p>