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BD 05 A02
June 2005

JNCC SUPPORT CO.
BOARD MEETING

**THE SECOND MEETING OF THE JNCC SUPPORT CO TO BE HELD ON
WEDNESDAY 15 JUNE 2005 TRE-YSGAWEN COUNTRY HOUSE HOTEL, CAPEL
COCH, LLANGFNI, ISLE OF ANGLESEY, NORTH WALES LL77 7UR**

Agenda

1	Chairman's opening remarks	1130-1145
2	Declaration of Interests	
3	Minutes of the First Board Meeting BD 05 M01	
4	Matters Arising - Verbal update	
5	Standing Orders for meetings of the JNCC Support Co. Board BD 05 P04	1145-1150
6	Report from the ARMC BD 05 P05 - to be tabled	1150-1155
7	Report from Executive Management Board BD 05 P06	1155-1205
8	2004-2005 Out-Turn Report BD 05 P07	1205-1220
9	Any other business	1220
	Lunch	1225