



**THE SIXTEENTH MEETING OF THE JNCC SUPPORT CO TO BE HELD ON
25 MARCH 2009 AT MONKSTONE HOUSE, CITY ROAD, PETERBOROUGH**

AGENDA

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JNCC SUPPORT CO.
BOARD MEETING

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		<i>Guide Time</i>
1	Chairman's opening remarks	1155-1245
2	Declaration of interests	
3	Minutes of the fifteenth Board meeting	
4	Matters arising	Oral update
5	Report from the Company Secretary	Oral
6	Report from the Executive Management Board	BD 09 P03
7	Third Quarter Monitoring Report 2008-09	BD 09 P02
8	Report from the Audit and Risk Management Committee	Oral
9	Strategy implementation changes to corporate governance arrangements	BD 09 P01
10	AoB	