



**JNCC SUPPORT CO. BOARD**

**THE SEVENTEENTH MEETING OF THE JNCC SUPPORT CO. TO BE HELD ON  
22 JUNE 2009 AT THE MARINERS HOTEL, HAVERFORDWEST**

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**AGENDA**

			<i>Guide Time</i>
1	Chairman's opening remarks		1700-1705
2	Declaration of interests		
3	Minutes of the sixteenth Board meeting	<b>BD 09 P04</b>	
4	Matters arising and report from the company secretary	<b>Oral report</b>	
5	Standing Orders for meetings of the Joint Committee	<b>BD 09 P08</b>	1705-1710
6	Performance Report for 2008/09	<b>BD 09 P05</b>	1710-1720
7	Adoption of the Directors' Report and Financial Statements for JNCC Support Co. for the year ended 31 March 2009	<b>BD 09 P06</b>	1720-1735
8	Audit and Risk Management Committee Annual Report	<b>BD 09 D01</b>	1735-1745
9	Report from the Audit and Risk Management Committee	<b>Oral report</b>	1745-1755
10	Report from Executive Management Board	<b>BD 09 P07</b>	1755-1800
11	AoB		