



JNCC SUPPORT CO
BOARD MEETING
AGENDA

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JNCC SUPPORT CO

BOARD MEETING

THE EIGHTEENTH MEETING OF THE JNCC SUPPORT CO. TO BE HELD ON THURSDAY 24 SEPTEMBER 2009 AT MONKSTONE HOUSE, CITY ROAD, PETERBOROUGH, PE1 1JY.

Guide times
1200-1300

AGENDA

- 1 Chairman's opening remarks
- 2 Declaration of interests
- 3 Minutes of the Seventeenth Board meeting and matters arising
- 4 Report from Company Secretary **Oral**
- 5 Report from the Executive Management Board **BD 09 P10**
- 6 First Quarter Monitoring Report 2009-10 **BD 09 P09**
- 7 Report from the Audit and Risk Management Committee **Oral**
- 8 AoB