



AGENDA

**THE TWENTIETH MEETING OF THE JNCC SUPPORT CO TO BE HELD ON
25 MARCH 2010 AT MONKSTONE HOUSE, CITY ROAD, PETERBOROUGH,
PE1 1JY**

This paper was provided to the Board for decision/discussion or information.
Please refer to the minutes of the meeting for Board's position on the paper.

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JNCC SUPPORT CO.

BOARD MEETING

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Guide time 1135-1230

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|---|--|--------------------|
| 1 | Chairman's opening remarks | |
| 2 | Declaration of interests | |
| 3 | Minutes of the nineteenth Board meeting | |
| 4 | Matters Arising | Oral report |
| 5 | Report from the Company Secretary | Oral report |
| 6 | Report from the Executive Management Board | BD 10 N02 |
| 7 | Third Quarter Monitoring Report 2009-10 | BD 10 P02 |
| 8 | Report from ARMC | Oral report |
| 9 | Any Other Business | |