



**JNCC SUPPORT CO. BOARD**

**THE TWENTY-FOURTH MEETING OF THE JNCC SUPPORT CO TO BE HELD ON  
24 MARCH 2010 AT MONKSTONE HOUSE, CITY ROAD, PETERBOROUGH, PE1 1JY**

**AGENDA**

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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**AGENDA**

- 1 Dr Bridgewater's opening remarks
- 2 Declaration of interests
- 3 Minutes of the twenty-third Board meeting
- 4 Report from the Company Secretary **Oral**
- 5 Governance responsibilities from April 2011 **BD 11 P01**
- 6 Third quarter monitoring report 2010/11 **BD 11 N01**
- 7 Report from the Executive Management Board **BD 11 N02**
- 8 Report from the Audit and Risk Management Committee **Oral**
- 9 Any other business