



**JNCC SUPPORT CO.
BOARD OF DIRECTORS**

**THE TWENTY-SIXTH MEETING OF THE JNCC SUPPORT CO TO BE HELD ON
21 JUNE 2012 AT THE AUDITORIUM, SNH BATTLEBY CONFERENCE CENTRE**

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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BD 12 A01
June 2012

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- 1 Dr Bridgewater's opening remarks
- 2 Declaration of interests
- 3 Minutes of the twenty-fifth Board meeting
- 4 Report from the Company Secretary **Oral**
- 5 Annual Report & Accounts for 2011/12 (*to follow*) **BD 12 P01**
- 6 The Audit and Risk Management Committee's Annual Report to the Company Board 2011/12 **BD 12 D01**
- 7 JNCC Performance report for 2011/12 **BD 12 N03**
- 8 Report from the Audit and Risk Management Committee **Oral**
- 9 Any other Business