

## JNCC Support Co.

### Board meeting

### The twenty-seventh meeting of the JNCC Support Co to be held on 20 June at Monkstone House, Peterborough

#### Agenda

- 1 Dr Bridgewater's opening remarks
- 2 Declaration of interests
- 3 Minutes of the twenty-sixth Board meeting BD 12 M01
- 4 Amendments to the June 2012 minutes BD 13 P01
- 5 Matters Arising BD 13 P02
- 6 Report from the Company Secretary Oral
- 7 JNCC Performance Report for 2012/13 BD 13 D02
- 8 Annual Report & Accounts for 2012/13 BD 13 P03
- 9 The Audit and Risk Management Committee's Annual Report to the  
Company Board 2012/13 BD 13 D03
- 10 Report from the Audit and Risk Management Committee Oral
- 11 Any other business
  - Venue, date and time of next meeting