



Matters arising

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JNCC Support Co. Board

Matters arising

1. There were no matters arising from the June 2012 Board meeting.
2. Reporting on action points from the June 2012 meeting is included in Annex 1.

Annex 1. Action points from the June 2012 Board meeting

Agenda item	Action Point	Status
5. JNCC Annual Report and Accounts for year ended 31 March 2012	Mr Yeo to investigate any requirement for an Irish language translation for the Annual Accounts.	This will be investigated post-Triennial Review.
9. Any other business	EMB to check the requirement for health and safety, quality strategy and environmental performance reports for the Board.	The Audit and Risk Management Committee now has a standing agenda item on significant health and safety, quality strategy, environmental performance and equality compliance issues. Issues will be escalated to the Company Board as necessary.