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JNCC SUPPORT CO.

BOARD AND AGM

**THE SIXTH MEETING OF THE JNCC SUPPORT CO. TO BE HELD ON MONDAY 26
JUNE 2006**

AGENDA

Open Session

1400-1500

1. Chairman's opening remarks
2. Declaration of interests
3. Minutes of the fourth Board meeting
4. Matters arising

Decision papers

5. Recommendation to the AGM to adopt the company accounts and annual report **BD 06 P06**
6. Appointment of External Auditors for JNCC Support Company **BD 06 P05**

Discussion papers

7. Annual Report from Audit and Risk Management Committee, including the annual assurance report and report on risks **BD 06 D01**
8. Performance Report for 2005/06 **BD 06 D02**

Information paper

9. Report from Company Secretary (oral)
10. Report from Executive Management Board **BD 06 N01**
11. Any other business

ANNUAL GENERAL MEETING AGENDA

1. Chairman's opening remarks

Decision papers

2. Adoption of the Directors Report and Financial Statements for JNCC Support Co. **AGM 06 P02**
3. Appointment of external auditors for JNCC Support Co. **AGM 06 P01**
4. Any other business