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**BD 06 A01  
March 2006**

**JNCC SUPPORT CO.  
BOARD MEETING**

**THE FIFTH MEETING OF THE JNCC SUPPORT CO TO BE HELD ON  
WEDNESDAY 22 MARCH 2006 AT MONKSTONE HOUSE, CITY ROAD,  
PETERBOROUGH, PE1 1JY**

**AGENDA**

**OPEN SESSION**

1. Chairman's opening remarks
2. Declaration of interests
3. Amendments to minutes of the fourth Board meeting **BD 06 P01**
4. Matters arising
5. Report from the Company Secretary - **oral**
6. Report from Executive Management Board **BD 06 P02**
7. Third Quarter Monitoring Report 2005/06 **BD 06 P04**
8. Audit and Risk Management Committee - **oral**
9. New Financial Management Information System **BD 06 P03**
10. Any other business

**LUNCH**