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**JNCC SUPPORT CO.  
BOARD MEETING**

**THE NINTH MEETING OF THE JNCC SUPPORT CO. TO BE HELD ON  
WEDNESDAY 21 MARCH 2007, AT MONKSTONE HOUSE, CITY ROAD,  
PETERBOROUGH, PE1 1JY**

**AGENDA**

**1215-1300**

1. Chairman's opening remarks
2. Declaration of interests
3. Minutes of the Eighth Board meeting
4. Matters arising **Oral update**
5. Report from the Company Secretary - **Oral update**
6. Report from the Executive Management Board **BD 07 P01**
7. Third Quarter Monitoring Report 2006/07 **BD 07 P02**
8. Report from ARMC **Oral report**
9. Any other business

**LUNCH**