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BD 08 A02
June 2008

JNCC SUPPORT CO.

BOARD MEETING

THE THIRTEENTH MEETING OF THE JNCC SUPPORT CO TO BE HELD ON THURSDAY 19 JUNE 2008 AT SCOTTISH NATURAL HERITAGE, GREAT GLEN HOUSE, WESTERCRAIGS, LEACHIN ROAD, INVERNESS, IV3 8NW

AGENDA

Guide Time
12-45-1330

1. Chairman's opening remarks
2. Declaration of interests
3. Minutes of the Twelfth Board meeting
4. Matters arising **BD 08 P04**
5. Annual Report Audit and Risk Management Committee to the Company Board **BD 08 D01**
6. Adoption of the Directors Report and Financial Statements for JNCC Support Co. for the year ended 31st March 2008 **BD 08 P05**
7. Performance Report for 2007/08 **BD 08 P03**
8. Report from the Company Secretary **Oral**
9. Report from the Executive Management Board **BD 08 N01**
10. AoB