



**AGENDA**  
**BD 08 A04**  
**December 2008**

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**JNCC SUPPORT CO.  
BOARD MEETING**

**THE FIFTEENTH MEETING OF THE JNCC SUPPORT CO TO BE HELD ON  
9 DECEMBER 2008 AT MONKSTONE HOUSE, CITY ROAD, PETERBOROUGH,  
PE1 1JY**

**AGENDA**

|   |   | <i>Guide Time</i> |
|---|---|-------------------|
| 1 | Chairman's opening remarks                          | 1140-1230         |
| 2 | Declaration of interests                            |                   |
| 3 | Minutes of the fourteenth Board meeting             |                   |
| 4 | Matters arising                                     |                   |
| 5 | Report from the Company Secretary                   | <b>Oral</b>       |
| 6 | Report from the Executive Management Board          | <b>BD 08 P09</b>  |
| 7 | Second Quarter Monitoring Report 2008-09            | <b>BD 08 P10</b>  |
| 8 | Report from the Audit and Risk Management Committee | <b>Oral</b>       |
| 9 | AoB   |                   |