



**THE NINETEENTH MEETING OF THE JNCC SUPPORT CO. TO BE HELD ON
3RD DECEMBER 2009 AT MONKSTONE HOUSE, CITY ROAD,
PETERBOROUGH, PE1 1JY**

AGENDA

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JNCC SUPPORT CO.

BOARD MEETING

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Guide Time
1215-1300

1. Chairman's opening remarks
2. Declaration of Interests
3. Minutes of the Eighteenth Board meeting
4. Matters Arising
5. Report from the Company Secretary (**Oral**)
6. Report from the Executive Management Board (**BD 09 P11**)
7. Quarter Two Out-turn (**BD 09 P12**)
8. Report from ARMC (**Oral**)
9. AoB