



**CONFIRMED MINUTES OF THE TWENTY-SECOND MEETING OF JNCC SUPPORT CO,  
HELD ON WEDNESDAY 29 SEPTEMBER 2010, AT JNCC OFFICES, MONKSTONE  
HOUSE, CITY ROAD, PETERBOROUGH, PE1 1JY**

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**JNCC SUPPORT CO.  
BOARD MEETING**

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**Present**

Mr Archdale  
Dr Bridgewater  
Dr Brown  
Mr Casement  
Mr Crawley  
Mr Duke  
Dr Joyce  
Mrs McQueen  
Mr Parry  
Mr Pritchard  
Professor Warren  
Judith Webb  
Mr Yeo

**In attendance**

Mrs Quince (Secretary)

**Apologies:** Mr Christensen, Dr Goold, Professor Hill and Mr Thin.

**1. Dr Bridgewater's opening remarks**

1.1 Dr Bridgewater welcomed members to the meeting.

**2. Declaration of interests**

2.1 Nothing was declared.

**3 & 4. Minutes & amendments to the minutes of the June 2010 meeting (BD 10 P05)**

3.1 The minutes were agreed subject to the amendments in paper BD10 P05.

**5. Matters arising and report from the Company Secretary (Oral)**

5.1 Mrs McQueen informed members that the Annual Report and Accounts for 2009/10 had been circulated to members intersessionally following the June Board meeting and submitted to Parliament and Companies House by the due dates. A copy can be found on the JNCC website under publications.

**6. First Quarter Monitoring Report 2010/11 (BD 10 N05)**

- 6.1 The report was presented to members for information.
- 6.2 There were two comments on items contained in Annex 1 Table 1:
  - i. KPI 20: Management should seek to avoid diversion of resources from Common Fisheries Policy work to marine protected areas;
  - ii. KPI 26: the comments in the variances/dependencies column imply blame on JNCC's part. This should be changed to reflect the actual situation.
- 6.3 The Board **noted** the report and congratulated staff on the performance achieved thus far, given the current climate of uncertainty and the spending restrictions put in place by the new coalition government.

**7. Report from the Executive Management Board (BD 10 N06)**

- 7.1 Mr Yeo drew members' attention to paragraph 3, regarding the accounts for 2009/10. A full discussion of the issues surrounding the production of the accounts and the irregular payments would be taking place at the meeting of the Audit and Risk Management Committee (ARMC), following the Board meeting. A report on the September meeting of the ARMC would be circulated to members in due course.

**8. Any other business**

- 8.1 No further business was discussed. Dr Bridgewater reminded members that the December meeting would now take place on the 2<sup>nd</sup> and would focus on the cuts announced in the forthcoming Spending Review.