



The thirty-fourth meeting of the JNCC Support Co. Board to be held on 6 June 2019 at The Park Avenue Hotel, 158 Holywood Road, Belfast, BT4 1PB, Northern Ireland

This paper was provided to the JNCC Support Co. Board for decision/discussion or information. Please refer to the minutes of the meeting for the Board's position on the paper.

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## **JNCC Support Co.**

### **Board of Directors**

#### **Matters arising**

1. There are no matters arising from the June 2018 Board meeting.
2. A report on the one action point from the June 2018 meeting is included in Annex 1.

**JNCC Support Co.****Board of Directors****Annex 1.****Action point from the June 2018 Board meeting**

<b>Agenda item</b>	<b>Person responsible</b>	<b>Status</b>
<b>(5.4ii) JNCC Annual Report and Accounts for the year ended 31 March 2018 (BD 18 03)</b>  AP01 Mr Brooks to consider the use of table numbers and legends in future reports to aid readability.	Mr Brooks	Completed. See paper BD19 03.