



The thirty-fifth meeting of the JNCC Support Co. Board to be held
at 13.00 on 11 June 2020 virtually via GoTo Meeting

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decision/discussion or information. Please refer to the minutes of the
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JNCC Support Co.

Board meeting

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

1. There are no amendments to the minutes of the thirty-fourth meeting of the JNCC Support Co. Board.

JNCC Support Co.

Board meeting

JNCC Support Co 34th Meeting Minutes Unconfirmed

Date: 6 June 2019	Time: 13.00
Venue: The Park Avenue Hotel, 158 Holywood Road, Belfast, BT4 1PB	

Present

Professor Melanie Austen
Independent Member

Mr Charles Banner
Independent Member

Professor Ian Bateman
Independent member

Professor Colin Galbraith
Independent Member

Professor Chris Gilligan
Independent Chair

Dr Hilary Kirkpatrick
Council for Nature Conservation and the Countryside

Professor Steve Ormerod
Natural Resources Wales

Professor Marian Scott
Independent Member

Professor Michael Winter
Natural England

Mr Marcus Yeo
JNCC

In attendance

Mr Chris Brooks
JNCC Company Secretary

Mrs Tracey Quince
JNCC

Ms Emer O'Connor (via telephone)
JNCC

Apologies

Lord David Blencathra
Natural England

Dr Mike Cantlay
Scottish Natural Heritage

Ms Cath Denholm
Scottish Natural Heritage

Sir David Henshaw

1 Chairman's opening remarks

- 1.1. Professor Gilligan welcomed everyone to the thirty-fourth meeting of the JNCC Support Company Board of Directors.

2 Declaration of interests

- 2.1 No interests were declared.

3 Amendments to the minutes of the June 2018 Board meeting (BD 19 01)

- 3.1 The minutes of the June 2018 Board meeting were agreed.

4 Matter arising (BD 19 02)

- 4.1 There were no matters arising from the June 2018 Board meeting. Reporting on action points from the June 2018 meeting was included in Annex 1. The one action had been discharged. Changes to directorships during the year were noted.

5 JNCC Annual Report and Accounts for the year ended 31 March 2019 (BD 19 03)

- 5.1 Ms O'Connor introduced the paper which presented the JNCC Annual Report and Accounts (ARA) for the year ending 31 March 2019.
- 5.2 The Board was advised that the ARA had been reviewed by Mr Nigel Reader on behalf of the Audit and Risk Assurance Committee (ARAC). ARAC had discussed the ARA the previous day and members were content to recommend to the Board that the Board approves and adopts the ARA for 2018/19.
- 5.3 The Board was advised that the Chief Executive would sign the Annual Report and Accounts on behalf of the Company Board immediately after the board meeting.
- 5.4 The Board:

- i. **approved and adopted** the JNCC Annual Reports and Accounts (ARA) for the year ending 31 March 2019. The Board delegated sign off of the ARA to Mr Yeo;
 - ii. **authorised** the Company Secretary to lodge the accounts with Companies House;
 - iii. **authorised** the Chief Executive to arrange for the accounts to be laid before the Houses of Parliament and the Scottish Parliament; and
 - iv. **authorised** the Chief Executive to sign the letter of representation for the year ended 31 March 2019.
- 5.5 The Board passed on their thanks to the staff involved in the production of the ARA, noting the tremendous effort expended to bring the ARA together.