JNCC BD 26 02
November 2026

JNCC Support Co.

Board of Directors

Company Secretary Report 2026

Cover note by Tracey Quince

1. Action required

1.1 The Company Board is asked to:

i. **Note** the changes to directorships since the last meeting in November 2025.
ii. **Note** the changes from April 2028 under the Economic Crime and Corporate Transparency Act 2023.

2. Key issues

2.1 A number of changes to directorships have been made since the last meeting in November 2025. These are listed in paragraph 1 of the paper.

2.2 Paragraph 2 of the paper informs directors of the government reforms on reporting information and filing annual accounts.

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OFFICIAL-SENSITIVE

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Company Secretary Report 2026

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1. Company Director changes

1.1 Since the Board last met in November 2025, the following Directors have resigned and their appointments to the Company Board have been terminated:

i. Professor Melanie Austen resigned 31 March 2026.
ii. Professor Steve Ormerod resigned 31 March 2026
iii. Mr Peter Unwin resigned 11 May 2026.

1.2 Since the Board last met in November 2025, the following Directors have been appointed to the Company Board:

i. Mr Nilesh Sachdev appointed 1 May 2026
ii. Ms Kate Gibson appointed 20 May 2026.
iii. Mr Alastair Leake appointed 20 May 2026.
iv. Professor Christine Maggs 24 August 2026.

2. Filing accounts from April 2028

2.1 Under the Economic Crime and Corporate Transparency Act 2023 (ECCTA 2023) the way that JNCC Support Co. files its accounts will be changing. Under ECCTA 2023, the government is reforming how companies report information and what information they report when filing their annual accounts with Companies House. The accounts reforms seek to improve the transparency, accuracy and reliability of data on the companies register to:

i. Ensure that business can rely on robust information when making decisions.
ii. Modernise practices in line with other countries.
iii. Tackle economic crime.

2.2 From April 2028, JNCC Support Co. will be required to file its Annual Report & Accounts using commercial software. At present, accounts are filed from hard copy sent to Companies House. Software filing should improve the quality of financial data for register users and provide more opportunities over time for accounts data to be aggregated, compared and analysed for use more widely. From that date JNCC will need to file its accounts in Inline eXtensible Business Reporting Language (iXBRL) format using commercial software. The Finance Team will explore the options based on the list of software providers on GOV.UK, provided by Companies House, to help find a suitable software package.

2.3 Other accounts filing changes from April 2028 include: -

i. A strengthened eligibility statement for all companies claiming an audit exemption.
ii. A requirement to file component parts of accounts and reports together.
iii. A limit to how many times a company can shorten its accounting reference period.