JNCC Support Co.

Board of Directors

Company Secretary Report 2025

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 June 2024.
ii. **Note** the changes to the Articles of Association made during the year.
iii. **Note** the requirement for Directors of JNCC Support Co. to confirm their identity at Companies House.

2. Key issues

2.1 A number of changes to directorships have been made since the last meeting in June 2024. These are listed in section 1 of the paper.

2.2 In July 2024, the Articles of Association were amended to increase the executive membership of the Company Board to four.

2.3 Members were recently informed of the requirement to confirm their identity at Companies House to comply with the requirements of the Economic Crime and Corporate Transparency Act 2023.

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Board of Directors

Company Secretary Report 2025

Paper by Tracey Quince

1. Company Director changes

1.1 Since the Board last met in June 2024, the following Directors have resigned and their appointments to the Company Board have been terminated:

i. Lord David Blencathra resigned 11 December 2024.
ii. Professor Julian Orford resigned 28 February 2025.
iii. Ms Cath Denholm resigned 3 April 2025.

1.2 Since the Board last met in June 2024, the following Directors have been appointed to the Company Board:

i. Dr Chris Tuckett appointed 1 July 2024.
ii. Mr Dave Stone appointed 1 July 2024.
iii. Professor Rachael Garrett appointed 1 February 2025.
iv. Ms Marsha Ramroop appointed 1 February 2025.
v. Mr Dan Ebanks appointed 1 February 2025.
vi. Ms Sara McCracken appointed 31 March 2025
vii. Mr Peter Unwin appointed 1 April 2025.
viii. Dr David Cooper appointed 1 June 2025.
ix. Professor Julia Jones appointed 2 June 2025.

2. Changes to the Articles of Association

2.1 In July, the Company Board was required to amend the Articles of Association to increase the executive membership to four. When the Articles were first written, executive membership was restricted to three members.

2.2 The special written resolution to approve the amendment to Article 26 of the Articles of Association was approved by the Company Board on 15th July. The amended document and the Special Written Resolution have been uploaded to Companies House and have been approved.

3. Requirements of the Economic Crime and Corporate Transparency Act 2023

3.1 From 18 November 2025, all company directors are legally required to verify their identity under the Economic Crime and Corporate Transparency Act 2023. This requirement is part of wider reforms to help prevent the misuse of UK companies.

3.2 JNCC Support Co. Board Directors were advised of this requirement on 28 October. All Directors are required to verify their identity online with GOV.UK as soon as possible and share their personal code with Tracey Quince ahead of the confirmation statement being submitted early in the new year.