JNCC BD 25 A01
November 2025

JNCC Support Co.

Board meeting

The fortieth meeting of the JNCC Support Co to be held on Wednesday 12 November 2025 at 3.15pm online via Teams

Agenda

15.15	1.	Chair's opening remarks
15.25	2.	Declaration of interests
15.30	3.	Minutes of the thirty-ninth Board meeting (BD 25 01)
15.35	4.	Company Secretary Report (BD 25 02)
15.45	5.	Annual Report and Accounts for 2024/25 (BD 25 03)
16.10	6.	AOB
16.15		Meeting ends