

JNCC Support Co.

Board of Directors

Matters arising

1. There are no matters arising from the June 2017 Board meeting.
2. Reporting on action points from the June 2017 meeting is included in Annex 1.

JNCC Support Co.**Board of Directors****Annex 1.****Action points from the June 2017 Board meeting**

Agenda item	Action Point	Status
5. JNCC Annual Report and Accounts for year ended 31 March 2017 (BD 17 03)	Mr Burton to provide an explanation for the drop in the fixed assets figure on page 40 and circulate to the Company Board intersessionally.	Completed.
5. JNCC Annual Report and Accounts for year ended 31 March 2017 (BD 17 03)	Mr Burton to make the amendment to the ARA detailed in 4.4 (iii).	Completed.
5. JNCC Annual Report and Accounts for year ended 31 March 2017 (BD 17 03)	Mrs Bennett and Mr Yeo to consider the appropriate level for JNCC's reserves in the future.	Completed.