

## 15. CHRISTMAS/NEW YEAR RECESS – BOARD DECISION MAKING

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The purpose of this report is to propose that the Board put in place delegation arrangements to deal with any routine Board business requiring a decision(s) during the December 2003 to January 2004 period.

### **Staff**

- Recommendations:**
1. That the Board Chairman, Deputy Chairman and one other Board member available be granted the delegated authority to make a decision(s) on any Board related matter requiring such action, during December 2003 and January 2004.
  2. That any such delegation exercised be reported to the Board for record purposes.

### **Chairman's**

**Recommendation:** That the above recommendations be adopted.