

## 19. CHRISTMAS BREAK: EMERGENCY DECISION MAKING

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The purpose of this report is to arrange for emergency issues to be dealt with by the Board over the Christmas period.

There is a long break between Board meetings over the Christmas period. Therefore, it is recommended that an Emergency Committee with power to act be appointed to deal with any emergency issue that would otherwise go to the Board for decision.

### **Staff**

- Recommendation:**
1. That the Board establish an Emergency Committee with power to act to make emergency decisions on behalf of the Board during the period from 20 November until seven days before the first scheduled meeting in 2004.
  2. That the Committee comprise the Chairperson plus any three available members of the Board.
  3. That any decisions made be reported to the first Board meeting in 2004.
  4. That a notice of any Emergency Committee meeting be forwarded to all Board members.

### **Chairperson's**

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