

**38. STATEMENT OF BOARD OBJECTIVES AND PERFORMANCE INDICATORS FOR 1998/99 AND 1999/00**

RR 8805

The progress made towards achieving the meeting of Board objectives for 1998/99 was noted.

In addition, the Board **resolved** that its Finance and Planning Committee be tasked with preparing objectives and performance indicators for the 1999/00 year and to report back to the February Board meeting.