The Board considered an Out of School Programme Policy and report to help guide Council's activities in this area.

Mary Richardson, Social Policy Analyst, and Louise Birkett, Out of School Programme Strategy Co-ordinator, spoke in support of the report outlining what the Policy wants to achieve, together with the boundaries in terms of the activities that should take place.

The Board **decided** to recommend acceptance of the Policy as presented, but with the following changes:

- 1. Paragraph 1: the word "may" should be replaced with the word "will".
- 2. Delete line 1 (a).
- 3. Paragraph 4: after the word "bodies" include the words "such as Brownies and Guides".