



**7. RICCARTON/WIGRAM FINANCE AND POLICY COMMITTEE  
REPORT OF 30 NOVEMBER 2000**

The Board was in receipt of the report of the Finance and Policy Committee meeting of 30 November 2000.

An update on the 2000/01 Discretionary Fund was given and the Board is still awaiting some Business Unit responses to its 2001/02 Planning Statement.

Members also gave consideration to Board Objectives, Performance Indicators and Project Fund Allocations for the 2001/02 year.