

27. CHRISTMAS/NEW YEAR RECESS – BOARD DECISION MAKING

The Community Secretary reported with a proposal that the Board put in place delegation arrangements to deal with any routine Board business requiring a decision during December 2000 and January 2001.

The Board **resolved**:

1. That the Board Chairperson, Deputy chairperson and one other Board member be granted power to act to deal with any matters requiring a decision during December 2000 and January 2001.
2. That the exercise of any such delegation be reported back to the Board for record purposes.