

**18. 2000/01 ANNUAL PLAN PROCESS: NEXT STEP(S)**

The Board was asked to consider the process to be followed in receiving the draft 2000/01 Annual Plan, and to make a Board submission on any matters/issues within the draft plan, submissions close on Thursday 29 May 2000.

The Board **resolved** that its Finance & Policy Committee be granted power to act in the preparation of a submission on the Draft 2000/01 Annual Plan.