

17. BOARD'S ANNUAL PLANNING PROGRAMME 2002/2003

The Community Advocate reported on a suggested programme for commencing the planning for developing the Board's project proposals, planning statement and objectives and performance indicators for the 2002/03 year.

The Board **resolved** that its Finance and Planning Committee be tasked with preparing drafts of the 2002/03 Project Proposals, the Planning Statement and the Board's Objectives/Performance Indicators for the 2002/03 financial year for consideration by the Board on 4 September.