

15. RICCARTON/WIGRAM FINANCE AND POLICY COMMITTEE - REPORT OF 29 MARCH 2001 MEETING

The Board was in receipt of the report of the Finance and Policy Committee meeting of 29 March 2001.

Two requests for funding were received.

The Board **resolved** to approve the following allocations from its 2000/01 Discretionary Fund:

- | | |
|--|---------|
| • Holiday programmes for children | \$9,000 |
| • Wharenui School Board of Trustees
for Rewi Alley Memorial Hall, to a maximum of | \$5,000 |

The Board also noted that the Committee was giving consideration to the possible expansion of its terms of reference.

Matters for further consideration included:

- oversight of the Board's direction
- aligning Board consideration/decisions with Council policies
- annual plan process
- oversight of draft policy documents for submission/evaluation
- handling of financial requests
- contributing to Council policies through Board objectives