

13. SUPPLEMENTARY ITEMS

The Chairperson referred to the following supplementary item which had been separately circulated for consideration at the present meeting:

“Finance and Policy Committee
Report of 29 March 2001 Meeting”

The Chairperson advised that it had not been possible to include this item in the main agenda, for the reason that the meeting was held after the circulation of the Board's agenda.

The Board **resolved** that the supplementary item be received for consideration at the present meeting.