

2. BOARD FUNDING APPLICATION PROCESSES

The Board considered a report and process charts, outlining the current and proposed practices in place when considering applications for funding.

It was noted that the Funding Application form needed to provide for two contact people on the front page (as opposed to one), in order to align itself to page 2 where two signatories are required.

The Board **resolved:**

1. To endorse the process chart in respect of internal (unit) applications for funding.
2. To endorse the process chart in respect of applications (not exceeding \$1,000) to be considered in exceptional circumstances.
3. To refer the italicised portion of the process chart in respect of external applications to the Finance and Policy Committee meeting scheduled for 19 August 2002 for further consideration.