

#### 4. SUPPLEMENTARY REPORTS

The Chairperson referred to the following late items which had been tabled for consideration at the present meeting.

- Two items of correspondence regarding a request for support for Frances Ryman for a documentary to be produced.
- A report from the Board's Works and Traffic Committee meeting held on Tuesday 30 April 2002.

The Chairperson advised that it had not been possible to include these items in the agenda for the reason that in both cases the information was not available at the time the agenda had been prepared and circulated and that it was essential that the items concerned be dealt with at the present meeting, rather than being deferred to a subsequent meeting.

The Board **resolved** that the late items be received and considered at the present meeting.