

## 21. CHRISTMAS BREAK: EMERGENCY DECISION MAKING

The Board **resolved**:

1. To establish an emergency committee with power to act to make emergency decisions on behalf of the Board during the period from 20 November until seven days before the first scheduled meeting in 2004.
2. That the Committee comprise the Chairperson plus any three available members of the Board.
3. That any decisions made be reported to the first Board meeting in 2004 for information.
4. That a notice of any meeting of the emergency committee be forwarded to all Board members.