## 11. CHRISTMAS/NEW YEAR RECESS - POWER TO ACT

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ıne	Board	reso	ıvea:

- 1. That the Board Chairperson, Deputy Chairperson and one other Board member be granted power to act to deal with any matters requiring a decision during December 2003 and January 2004.
- 2. That the exercise of any such delegation be reported back to the Board for record purposes.