

11. REVIEW OF BOARD MEETING COSTS AND REPRESENTATION ON OUTSIDE ORGANISATIONS

The Board considered information regarding appointments to outside organisations, including costs and the relationship to meeting the Board's objectives, as requested at the Board meeting of 29 April 2003.

It was **resolved** that:

1. As the Board had recently reviewed and reduced the number of its committees, the current meeting structure remain as is.
2. Appointments to outside organisations remain, but representation on each organisation be reviewed at the next Board meeting.