

**12. RICCARTON/WIGRAM FINANCE AND POLICY COMMITTEE
REPORT OF 17 FEBRUARY 2003 MEETING**

The Board was in receipt of the report of the Finance and Policy Committee meeting held on Monday 17 February 2003, covering the following issues (which the Board had assigned "power to act" to this Committee to consider):

- Review of Project and Discretionary Funds, which an uncommitted balance of 2002/03 funds of \$26,100.
- Review of Board objectives and performance indicators.
- Discussion on the 2003/04 Annual Plan process.

The Board **received** the information.