

18. REVIEW OF CURRENT MEETING STRUCTURE

Members were provided with an opportunity to review the Board's current meeting structure.

It was **resolved**:

1. That the Board meet twice per month.
2. That the dates already established for the Combined Committee be utilised for the dates of the second Board meeting each month, commencing 15 April 2003.
3. That Finance and Policy Committee matters be included as part of the Board agenda.