

## 12. BOARD OBJECTIVES AND PLANNING STATEMENT 2004/05

The Community Secretary sought the consideration and adoption of the Board's Objectives and Planning Statement for 2004/05. The Board **decided**:

1. That the Chairperson's additions to the Key Issues in the draft 2004/05 Planning Statement, shown in bold italics, be accepted.
2. That the Board adopt the Board's Planning Statement and Strategic Objectives for 2004/05, as amended.
3. That the Board's Planning Statement be referred to the appropriate Business Units, to the Standing Committees at their monitoring meetings, and to the Annual Plan Subcommittee, for consideration in the preparation of the draft Financial Plan for 2004/05.
4. That the Board refer any maintenance items identified in the schedule of Project Proposals to the appropriate Business Units for action.