

9. FINANCE AND PLANNING COMMITTEE - REPORT OF 19 AUGUST 2003

The Board considered the Committee's report of the 19 August and **decided**:

9.1 2003 PLANNING STATEMENT

The Board noted that the Committee had completed and submitted the Board's 2003 Planning Statement incorporating Key Issues and Project Proposals.

9.2 OUTCOMES FROM BOARD'S SUBMISSION TO CCC DRAFT 2003 FINANCIAL PLAN

That the information be received.

9.3 OUTCOMES FROM BOARD'S SUBMISSION TO ECAN DRAFT ANNUAL PLAN

That the information be received.

9.4 BOARD FUNDING ALLOCATIONS 2002/03 – END OF YEAR REPORT

That the information be received.

Clause 16 of this report (Part C) records additional allocations made from the Board's 2003/04 discretionary budget.