



11. CHRISTMAS/NEW YEAR RECESS COMMITTEE – BOARD DECISION MAKING

General Manager responsible:	General Manager Regulation and Democracy Services
Officer responsible:	Secretariat Manager
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PURPOSE OF REPORT

1. The purpose of this report is to submit for record purposes a decision made by the Board's Recess Committee (Chairperson, Deputy Chairperson and a third available member) in accordance with an approval given by the Board on 29 November 2005 to decide on any routine matters arising for the period following its 29 November 2005 meeting, up until Board activities resumed in early 2006.
2. The Board also agreed that the application of any such delegation will be reported back to the Board for record purposes.

EXECUTIVE SUMMARY

3. The applicant, a 17-year old student living in the Fendalton area, was awarded the Foyle Young Poet of the Year award. Her prize was a week-long residential writing course at the Arvon Centre at the Hurst in Shropshire, England. She requested Board funding to cover travel and accommodation expenses.

COMMITTEE DECISION

The Recess Committee approved a grant of \$200 to the applicant to attend a writing course at the Arvon Centre in Shropshire, England.

CHAIRMAN'S RECOMMENDATION

That the report be received.