

9. ACHIEVEMENT AGAINST PERFORMANCE INDICATORS – 2003/2004

The Board considered a report informing it of its achievement against performance indicators in meeting its objectives for the year 1 July 2003 to 30 June 2004.

The Board **resolved** to refer this matter to its 19 August 2004 Finance and Policy Committee meeting to review the Board's role and performance indicators; all Board members are welcome to attend.