

26. ELECTION RECESS PROCESS – DELEGATION ARRANGEMENTS FOR BOARD

The Board considered a report by the Community Secretary requesting that delegation arrangements be put in place to allow matters of a routine nature to be dealt with up until the date on which present members of the Board went out of office.

The Board **resolved**:

1. That a Subcommittee comprising the Board Chairperson and the Deputy Chairperson or their nominees be authorised to exercise the delegated powers of the Board for the remainder of the Board term.
2. That the exercise of any such delegation be reported back to the Board for record purposes.