

9. RECESS PROCESS – DELEGATION ARRANGEMENTS FOR BOARD



The Board **resolved** that a committee comprising the Board Chairperson and Deputy Chairperson or their nominees and one other Board member be authorised to exercise the delegated powers of the Board (once decided by the Council) for the period between 10 December 2004 and the next Board meeting in February 2005 and that the application of any such delegation be reported back to the Board for record purposes.