

## 11. CHRISTMAS/NEW YEAR RECESS – BOARD ACTIVITY

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 covering the period 16 December until the next Board meeting on 26 January 2005.

The Board **resolved**:

1. That a Committee comprising the Board Chairperson, 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 16 December 2004 until the next Board meeting on 26 January 2005.
2. That the exercise of any such delegation be reported back to the Board for record purposes.