9. YOUTH DEVELOPMENT SCHEME GUIDELINES

Further to clause 4 (Part B) of this report, the Board **resolved**:

- 1. That \$5,000 be allocated from the Board's 2005/06 discretionary budget to establish a Youth Development Scheme Fund.
- 2. That a Subcommittee of the Board Chairman, Deputy Chairman and one other available member be authorised to consider and decide on applications received outside the quarterly reporting framework and that any decisions so made, be reported to the Board for record purposes.