

1. BOARD FUNDS UPDATE

1.1 UPDATE ON 2005/06 PROJECT AND DISCRETIONARY FUNDS

The Board **received** the information.

1.2 UNALLOCATED 2005/06 FUNDS

At its meeting of 1 March 2006 the Board requested that staff seek further input from members on ideas for projects that could be funded from the remaining 2005/06 funds.

Possible ideas for projects were raised and a memorandum of all ideas will be circulated to the Board for consideration at its next meeting for prioritisation, before staff are requested to provide information/advice on those ideas.