

### 13. RECESS COMMITTEE

The Board considered a report seeking its approval to put in place delegation arrangements for matters of a routine nature normally dealt with by the Board, to cover the period following its last scheduled meeting for 2006 (being 6 December 2006) up until the Board resumed normal meetings in early 2007.

The Board **resolved**:

- (a) That a Recess Committee, comprising the Board Chairperson, Deputy Chairperson plus one additional Board member be authorised to exercise the delegated powers of the Board in the period between the Board's final meeting for the year on 6 December 2006, and the first Board meeting in early 2007.
- (b) That the exercise of any such delegations by the Committee be reported back to the Board for record purposes.