19. RESOLUTION TO BE PASSED – SUPPLEMENTARY REPORT

The Chairperson sought approval to submit a report on Edgeware Village renewal for consideration by the Board at its present meeting. The Chairperson advised that it had not been possible to include the report in the agenda for the meeting, as it was not available at that time, but that it was essential for the report to be considered at the present meeting.

The Board **resolved** that the report be received and considered at the present meeting of the Board.