

#### 10. CONFIRMATION OF MEETING REPORT – 7 MARCH 2007

It was **resolved** that the report of the Board's meeting of 7 March 2007 be confirmed as a true and accurate record of that meeting, subject to the following amendment to clause 1 paragraph (b)(ii):

That the schedule of elected member allowances and expenses be amended to provide for the payment of a standard communication allowance, plus Broadband, to all elected members.