

## 16. RECESS COMMITTEE

The Board **resolved**:

- (a) That a Committee comprising the Board Chairperson, Deputy Chairperson and Lesley Keast be authorised to exercise the delegated powers of the Board for the period following its 12 December 2006 meeting, up until the Board resumed normal business in February 2006.
- (b) That all members of the Board be notified of any Recess Committee meeting.
- (c) That the exercise of any such delegation in (a) above be reported back to the Board for record purposes.