

14. CHRISTMAS/NEW YEAR RECESS – BOARD DECISION MAKING

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The purpose of this report is to propose that the Board put in place delegation arrangements to deal with any routine Board business requiring a decision(s) during the December 2000 to January 2001 period.

- Recommendations:**
1. That the Board Chairman, Deputy Chairman and one other Board member be granted power to act to deal with any Board related activity requiring a decision(s) covering the period from December 2000 to January 2001 inclusive.
 2. That the exercising of any such delegation be reported back to the Board for record purposes.

Deputy Chairman's Recommendation: That the foregoing recommendations be adopted.