

2. BOARD OBJECTIVES 2006/09 – CONTINUATION OF REVIEW/SETTING

The purpose of this Seminar meeting is for the Board to conclude refining/clarifying the draft objectives and activities that it has identified to date for the period 2006/09.

The current draft of objectives and activities is **attached**. The changes made by the Board at its previous discussion (on 25 January 2006) are highlighted. It is proposed that the Board recommence its consideration of the draft on page 4, Objective 9 – the point at which it finished its previous discussion.

This is the Board's fourth discussion of its objectives, with a view to formally adopting them at its meeting on Wednesday 1 March 2006. This timeframe is due to the need for staff to have clarity with regard to the objectives, as staff will be preparing advice at that time for the Board on applications for its 2006/07 project funding.