



6. FINANCE AND PLANNING COMMITTEE - REPORT OF 29 JANUARY 2004

The Board considered the report and accompanying recommendations of the Committee's 29 January meeting and **decided**:

6.1 BOARD PROJECT PROPOSALS – RESPONSES FROM BUSINESS UNITS

That the information be received.

6.2 BOARD FUNDING ALLOCATIONS 2003/04 – SIX MONTHLY REPORT

That the information be received.

Clause 16 of this report (Part C) records decisions made by the Board regarding Project Funding allocations for 2004/05, additional funding allocations from the Board's 2003/04 discretionary budget and discretionary allocations from the Board's forthcoming budget for the 2004/05 period.