

12. CHRISTMAS/NEW YEAR RECESS – BOARD DECISION MAKING

The Board **resolved**:

- (a) That a Recess Committee, comprising at least three Board members, be authorised to exercise the delegated powers of the Board for the period following its 29 November 2005 meeting, up until Board activities resumed in early 2006.
- (b) That the exercise of any such authority be reported back to the Board for record purposes.