

20. CHRISTMAS BREAK – EMERGENCY DECISION MAKING

The Board considered a report on emergency issues to be dealt with by the Board over the Christmas period.

The Board **resolved**:

1. To establish an Emergency Committee with power to act to make emergency decisions on behalf of the Board for the period following its 14 December 2005 meeting, up until the Board resumes normal business proposed to commence early February 2006; with any such decisions to be made in the presence of the Community Board Principal Adviser.
2. That the Committee comprise the Chairperson plus any two available members of the Board.
3. That any decisions made be reported to the first Board meeting in 2006.
4. That notices of any Emergency Committee meetings be forwarded to all Board members.

Bob Todd, David Cox and Brendan Smith confirmed their availability over the Christmas period to deal with any emergency issues.