

16. RECESS ARRANGEMENTS FOR THE BOARD

The Board's approval was sought to put in place delegation arrangements for matters of a routine nature (including applications for funding) normally dealt with by the Board, to cover the period following its last scheduled meeting for 2005 (being 15 November 2005) up until the Board resumes normal meetings, proposed to commence in late January 2006.

The Board **resolved**:

- (a) That a committee comprising the Board Chairperson and Deputy Chairperson (or their nominees) be authorised to exercise the delegated powers of the Board for the period following its 15 November 2005 meeting, up until the Board resumes normal business in late January 2006; with any such decisions to be made in the presence of the Community Board Principal Adviser.
- (b) That the exercise of any such delegation be reported back to the Board for record purposes.