



**BOARD OF TRUSTEES
35th BOARD MEETING
TELECONFERENCE**

3rd DECEMBER 2007

DRAFT PROPOSED AGENDA

FULL BOARD MEETING

1. a. Opening Remarks
b. Apologies
2. Review and approval of the proposed agenda (D)
3. Appointment of new Board member (D)
4. Review and approval of Terms of Reference and Panel for Corporate Services
CCER (D)
5. Review and approval of Key Performance Goals for 2008 (D)
6. Other Business
 - Evaluation of the Director General's Performance (I)

(I) = Agenda Item for Information

(D) = Agenda Item for Decision