

Council – 10 February 2009

HPC strategy ratification

Executive summary and recommendations

Introduction

It is proposed that the Executive will edit the existing Strategic Intent document to incorporate the discussions and decisions of today's meeting. It will then be presented at the next Council meeting scheduled for 26 March 2009 for approval.

Decision

The Council is asked to instruct the Executive to amend the existing Strategic Intent document to incorporate the discussions and decisions of today's meeting and to present the revised document to the Council at the meeting scheduled for 26 March 2009.

Background information

None

Resource implications

None

Financial implications

None

Appendices

None

Date of paper

29 January 2009

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2009-01-29	a	CER	PPR	HPC Strategy	Final DD: None	Public RD: None