THE SRA BOARD
SUMMARY OF DECISIONS

20th April 2016

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Item No.	Title	Decisions
2	**Minutes of the meeting on 23rd March, 2016**	The minutes of the Board Meeting held on 23rd March, 2016 were signed as correct, subject to two minor amendments.
5	**SRA Local MoU & Constitution Review, including delegations**	The Board approved the changes made to the Local MoU & Constitution, including delegations, and agreed to sign it at the next Board meeting. The Board decided to start the annual review of the Local Memorandum of Understanding and Constitution in the third quarter of this year.
6	**Revised Urban Water Management Work stream (W3)**	The Board agreed changes to this Work Stream as proposed.
7	**AOB**	The Board agreed that the future financing of the SRA should be a standing item on Board meeting agendas.