SUMMARY

BOARD ACTIVITIES IN 2015

Number of minutes of meeting	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	TOTAL
Discussed at Board meetings:																																														
Total items	6	35	7	10	14	5	18	5	2	3	2	6	24	7	13	47	2	7	7	3	28	7	9	2	11	3	17	6	3	9	1	2	6	1	29	12	5	4	2	8	4	24	5	9	6	436
Total resolutions for items	11	65	7	17	26	7	34	8	3	3	2	6	41	13	21	89	9	11	8	3	50	10	17	2	16	3	33	11	4	18	1	2	9	2	51	18	5	4	2	15	4	39	5	11	6	722
including:																																														0
Procedures		14		4	6		13						11		1	16			1		18	2	6		2		12			7			2		14	5				3		8		1		146
Regulations		6		2	4										1	17					1	1	1				2	1							2	1						5				44
Policies				1			1						2			3					1						1			1					1					1		1		1		14
Charters																																														0
Plans	1		1																									2		1					2											7
Total regulatory documents	1	20	1	7	10		14						13		2	36			1		20	3	7		2		15	3		9			2		19	6				4		14		2		211