SUMMARY

BOARD ACTIVITIES IN 2016

Month	January				February						March					April					May					June						July					August			September						October					November				December					TOTAL
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	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	1830
Discussed at Board meetings:																																																															
Total items	4	6	4	30	7	2	8	17	3	4	3	3	6	4	22	2	5	2	7	28	1	17	27	3	19	3	4	4	2	4	2	25	3	8	7	3	29	21	10	19	4	4	3	15	2	18	8	10	1	16	16	14	8	1	28	1	3	14	2	25	571
Total resolutions for items	7	9	4	52	11	2	15	34	3	6	4	3	7	4	40	3	5	4	12	44	1	30	50	3	34	3	4	6	2	5	2	43	4	9	8	7	52	45	11	35	4	5	3	27	2	33	16	15	1	25	26	26	8	1	51	1	3	19	2	50	941
including:																																																															
Procedures				12				14							14					8			21		6							9					10		1	11				1		11	1				8	8			16			1		15	167
Regulations				2			1	2											1	2		1	2		6							3					1	12		1				6		1		1			2	1			2					5	52
Policies				1			1	1							3					2					1							1					1			1						1									2					1	16
Charters																																																								1			1		40	42
Plans	1			1			1																																	3						1														2			9
Total regulatory documents	1			16			3	17							17				1	12		1	23		13							13					12	12	1	16				7		14	1	1			10	9			21			4		21	246