

## 20. MEETING SCHEDULE FOR 2004

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The purpose of this report is to submit a meeting schedule for the Board's approval for 2004.

The Long Term Council Community Plan and the Annual Plan obligations make February, March and June 2004 very intensive in respect of Councillor meeting commitments.

It is intended to retain the current year's meeting structure – that is, two Board meetings per month commencing at 4.30 pm, together with a date set aside once a month for use by either the Finance and Policy Committee, or as a seminar meeting if required.

Meeting	Day	Jan	Feb	March	April	May	June	July	Aug	Sept
Board	Tuesday	27	3+++ 10+	9+	6+	4*	29	13+	10+	7+
Board	Tuesday		24x	23xx	20xx	18**		27xx	24xx	
Finance & Policy Committee/Briefing Sessions	Thursday		19x	18***	15++	20++	24	22++	19++	16++

+	STU Committee (9.30am)	Barry
++	STU Committee seminars (12 noon to 2.00pm)	Barry
+++	STU Committee Annual Plan (9.00am)	Barry
*	Community Plans Committee (9.30am)	Oscar
**	Community & Leisure Committee seminars (12 noon to 2.00pm)	Barry, Carole, Oscar
***	LTCCP (9.00 am)	Yet to be formed
x	Annual Plan Subcommittee (9.00am)	Carole, Barry
xx	Arts, Culture & Heritage Committee seminars (12 noon to 2.00pm)	Oscar

### Staff

**Recommendation:** That the Board adopt the above meeting schedule for 2004.

### Chairperson's

**Recommendation:** For discussion.