

### 34. BOARD MEETING DATES FOR 1999

RR 9142

At the November meeting of the Board it was resolved to determine only the date for the February 1999 meeting pending the Council's resolution on its dates for meetings of the Council and Standing Committees.

As the full programme for Council related meetings had now been finalised it was necessary for the Board to determine dates for its meetings for the balance of 1999.

The Board **resolved** to adopt the following schedule of meetings for the balance of 1999

Tuesday	2 March	4 pm
Tuesday	30 March	4 pm
Tuesday	4 May	4 pm
Tuesday	1 June	4 pm
Tuesday	29 June	4 pm
Tuesday	3 August	4 pm
Tuesday	31 August	4 pm
Tuesday	28 September	4 pm
Tuesday	26 October	4 pm
Tuesday	23 November	4 pm