

21. FIXING OF DATE, TIME AND VENUE OF ORDINARY MEETINGS OF THE BOARD

The Community Secretary reported on a proposed meeting schedule for the Board for 2001. The Board **resolved:**

1. That the schedule of meetings for 2001 as outlined in the Agenda be adopted.
2. That the Board meet in the Boardroom, Shirley Service Centre, 36 Marshland Road.
3. That the meetings start at 4.00 pm, except for a 4.30 pm start on 26 February 2001.
4. That a Special Meeting to allocate the Board's 2001/02 Project and Discretionary Funds be held on Tuesday 13 February 2001 at 4.00 pm in the Boardroom.