

18. FIXING OF DATE, TIME AND VENUE OF ORDINARY MEETINGS OF THE BOARD FOR 2001

The Board **resolved** that subject to the Council adopting its own draft meeting programme for 2001, the following dates for ordinary meetings of the Board from January to September 2001 inclusive commencing at 4.00pm in the Board Room, CCC Fendalton be adopted:

30 January, 27 February, 3 April, 1 May, 5 June, 3 July, 31 July, 4 September.