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

The Community Advocate advised that the Council's standing committee meeting schedule would be adopted by Council at its meeting to be held on 12 December 2001.

The Board **resolved**:

- 1. That its first ordinary meeting be held on 29 January 2002.
- 2. That the commencing time of Board meetings be 4.30pm for a trial period up to and including 2 July 2002.
- 3. That the Beckenham Service Centre be the principal meeting venue unless changed by resolution to accommodate 'suburban' visits.
- 4. That future ordinary meetings be scheduled as follows:

26 February 2002	30 July 2002
2 April 2002	3 September 2002
30 April 2002	1 October 2002
4 June 2002	29 October 2002
2 July 2002	19 November 2002