

8. MEETING DATES 2001

The Committee considered a report suggesting meeting dates for 2001 and decided that, with the exception of February, meetings would be held on the second Monday of each month, commencing at 10.30am, preceded by a meeting of shareholder councils at 9.00am. Dates for 2001 would therefore be:

Wednesday 7 February

Monday 9 April

Monday 11 June

Monday 13 August

Monday 10 December

Monday 12 March

Monday 14 May

Monday 9 July

Monday 10 September