

12. MEETING SCHEDULE FOR YEAR 2000

RR 11144

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The purpose of this report is to seek Board confirmation for the meetings schedule for the year 2000.

Over the past twelve months the Board has met on the first Wednesday of the month, with a 5.00pm commencement time.

On that basis, the following schedule has been prepared:

February	2	July	5
March	8	August	2
April	5	September	6
May	3	October	4
June	7	November	8
		November	29

This schedule excludes Board meetings being called for, for example, Annual Plan meetings/specific issue meetings etc.

- Recommendation:**
1. That the Board confirm its *day* and (commencement) *time* for its 2000 year meetings.
 2. That subject to the decisions made in recommendation 1 above, the Board confirm its 2000 meeting schedule.

Chairperson's

Recommendation: For discussion.