

21. MEETING SCHEDULE FOR 2000

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Corporate Plan Output: Public Accountability	

The purpose of this report is to ask the Board to consider a number of changes to the meeting dates established at its 2 November 1999 meeting for this year.

Traditionally, the Board has met on the first Tuesday of each month. However, some changes are now required in order to avoid clashing with some standing committee meeting dates, and meet reporting deadlines for full Council meetings. The suggested alternative dates are shown in italics:

1 February	1 August
<i>29 February</i>	5 September
<i>28 March</i>	3 October
2 May	<i>31 October</i>
<i>30 May</i>	<i>21 November</i>
4 July	

Recommendation: That the Board agree to meeting on the above dates.