

18. BOARD MEETING DAY FOR 2001

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Corporate Plan Output: Public Accountability	

The purpose of this report is to provide opportunity to consider the Board's meeting day for 2001.

The Board has met on the first Wednesday of each month (generally) for a number of years. Two other Boards also meet on the same day, with two on the Tuesday and one on Monday of the same week. The different days allow Council officers better opportunity to attend all of the meetings to advise Boards, if required.

The Board could change its meeting day from Wednesday to Monday, as only one other Board meets on the Monday. The benefits would be that there appears to be a considerable number of other meetings and events on Wednesdays which means members are unable to attend these. The main disadvantage would be when the meeting clashed with public holidays on Queens Birthday and in some years Easter.

Recommendation: That the Board meet on the first (or appropriate) Monday of the Board meetings week, during 2001, and that staff provide a schedule of meetings dates to the next meeting.

For discussion.