

18. MEETING SCHEDULE 2003

The Board considered a report regarding tentative dates for meetings to be held during early 2003.

The Board **resolved** to hold meetings on the following dates, subject to the Council's standing committee meeting schedule being set:

- (a) Board meeting to consider general business to be held on Tuesday 28 January 2003 at 4.30pm.
- (b) Special Board meetings to consider allocation of the Board's 2003/04 Project Fund to be held at 4.30pm on Tuesday 4 February and 18 February 2003.