**SCHEDULE OF BOARD AND EXECUTIVE COMMITTEE MEETING DATES FOR 2019**

AGENDA ITEM 18

**Summary:** To receive the agreed schedule of dates for Board and Executive Committee meetings in 2019.

**Recommendation: That the schedule for Board and Executive Committee meetings for 2019 be noted.**

**Officer Ref: Martin Lane, Director (01451 862000)**

**Background**

1. The Executive Committee has decided to move Board and Executive Committee meetings from a Thursday to a Tuesday in 2019.
2. The attached schedule details the dates for the meeting cycle in 2019.
3. The original schedule proposed a meeting for 10th December 2019. However, Cotswold District Council is unable to host the meeting on that day, so it has been moved to Tuesday 17th December 2019.

**Supporting papers:**

**Appendix A** - Schedule of Board & Executive Committee Meetings in 2019