

## **BOARD AND EXECUTIVE COMMITTEE MEETING DATES FOR 2020/21**

**Summary:** To review the proposed schedule of dates for Board and Executive Committee meetings in 2020/21.

**Recommendation:** To confirm the meeting date schedule for Board and Executive Committee meetings in 2020/21.

**Officer Ref:** Martin Lane, Director

### **Background**

1. Following the March 2019 AGM it is suggested that Board and Executive Committee meetings move from a Tuesday to a Wednesday in 2020/21.
2. Board and Executive Committee meeting will remain on a Tuesday for 2019/20, as outlined in **Appendix 'A'**.
3. The draft meeting schedule for Board and Executive Committee meetings is provided in **Appendix 'B'** for agreement.

### **Supporting Paper(s):**

**Appendix 'A'** - Agreed Board and Executive Committee meetings schedule for 2019/20

**Appendix 'B'** - Draft Board and Executive Committee meeting schedule for 2020/21