

BOARD AND EXECUTIVE COMMITTEE MEETING DATES FOR 2020/21

Summary: To adopt a schedule of dates for Board and Executive Committee meetings in 2020/21.

Recommendation: The Executive Committee recommends for adoption a schedule of 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 meetings will remain on a Tuesday for 2019/20, as outlined in **Appendix 'A'**.
3. The Executive Committee has agreed to trial a reduction in the number of their meetings, cancelling the July and April meetings.
4. The draft meeting schedule for Board and Executive Committee meetings in 2020/21 is provided in **Appendix 'B'** for adoption.

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