

## **Dates of Council Meetings 2005/6**

### **Executive Summary and Recommendations**

#### **Introduction**

Below are a list of dates for the coming year which have been approved by the President.

Thursday 12 May 2005

Thursday 7 July 2005

Friday 8 July 2005 (Annual Meeting)

Tuesday 12 July 2005

Monday 18 July 2005

Tuesday 13 September 2005

Wednesday 5 October and Thursday 6 October 2005 'away day'

Thursday 6 December 2005

Wednesday 1 March 2006

#### **Decision**

- (i) The Council is asked to approve the above dates.
- (ii) Committee Chairman are requested to work with Committee Secretaries to set meeting dates for their committees for the coming year. A calendar will be presented to the 7 December 2004 Council meeting for approval.

#### **Background information**

The final meeting of the outgoing Council will be held on Thursday 7 July 2005. The first meeting of the new Council will be held on Tuesday 12 July 2004. The election for President will be held at this meeting. A second will be held on Monday 18 July 2005 at which committee membership will be agreed.

#### **Resource implications**

None

#### **Financial implications**

Attendance allowances and payment of expenses

**Background papers**

None

**Appendices**

None