

Council – 13 December 2007

Dates of Council and Committee meetings 2008 and 9

Executive summary and recommendations

Introduction

Below is a list of dates for the coming year (9 July 2008 – 8 July 2009) which have been approved by the President

Proposed council meeting dates 2008/09:

Thursday 11 September 2008	Council (and annual meeting)
Wednesday 1 October 2008	Council meeting and away day
Thursday 2 October 2008	Away day
Thursday 11 December 2008	Council
Tuesday 10 February 2009	Council Strategy Meeting
Wednesday 25 March 2009	Council
Wednesday 20 May 2009	Council
Monday 6 July 2009	Council

Decision

The Council is asked to approve the above dates.

Background information

The Council agreed at 9 July 2007 Council meeting to review the need for two Council meetings in July of each year. In accordance with this agreement dates have been drafted to have one Council meeting in July but then an additional strategy meeting in February 2009.

Resource implications

none

Financial implications

To be included in 2008/9 budget

Appendices

none

Date of paper

3 December 2007