

3c Board meeting dates - 2015

o Purpose of Report

The purpose of this report is to agree the dates for Board meetings in 2015.

o Background

The Committee Clerk has reviewed the Aberdeen City and Aberdeenshire Council diaries to find proposed dates for Board meetings that do not clash with known Council meetings in 2015.

o Proposal

The Board is asked to consider the following dates for Board meetings in 2015:

Friday 6 February, 2015
Wednesday 1 April, 2015
Wednesday 17 June, 2015
Friday 21 August, 2015
Thursday 8 October, 2015
Wednesday 9 December, 2015

All meetings will start at 2 pm and it is anticipated that they will be held at Woodhill House, although this is subject to availability and will be investigated on agreement of dates then confirmed thereafter.

o Recommendation

That the Board consider the above and agree dates for meetings in 2015.