

## **6c Board meeting dates - 2016**

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### **o Purpose of Report**

The purpose of this report is to agree the dates for Board meetings in 2016.

### **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 2016.

### **o Proposal**

The Board is asked to consider the following dates for Board meetings in 2016:

Wednesday 17 February, 2015  
Tuesday 19 April, 2015 at 10:00am in the Town House, Aberdeen  
Wednesday 8 June, 2015  
Wednesday 3 August, 2015  
Tuesday 4 October, 2015  
Friday 2 December, 2015

All meetings, with the exception of 19 April 2015, 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 2016.

JA/26 November 2015