

6d Board meeting dates - 2013

- Purpose of Report

The purpose of this report is to agree the dates for Board meetings in 2013.

- Background

The Committee Clerk has reviewed the City and Shire Council diaries to find proposed dates for Board meetings that do not clash with known Council meetings in 2013. It is noted that dates for Aberdeen City Council meetings between July and December 2013 have yet to be agreed and will be determined prior to the summer recess.

- Proposal

The Board are asked to consider the following dates for Board meetings in 2013:

Wednesday 20 February, 2013
Wednesday 17 April, 2013
Wednesday 12 June, 2013
Wednesday 28 August, 2013
Wednesday 30 October, 2013
Tuesday 17 December, 2013

- Recommendation

That the Board consider the above and agree dates for meetings in 2013.