

6d Board meeting dates - 2017

- Purpose of Report

The purpose of this report is to agree the dates for Board meetings in 2017.

- 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 2017.

- Proposal

The Board is asked to consider the following dates for Board meetings in 2017:

- Wednesday 15 February 2017 - 2pm
- Wednesday 19 April 2017 - 2pm
- Monday 26 June 2017 - 2pm
- Wednesday 6 September 2017 - 2pm
- Wednesday 25 October 2017 - 2pm
- Friday 15 December 2017 - 2pm

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.

- Recommendation

That the Board considers the above and agree dates for meetings in 2017.

- Agree to the proposed dates subject to confirmation of Aberdeen City and Aberdeenshire Council diary later in the year

- request the clerk in consultation with the Chair and Director of Nestrans make appropriate changes to the dates should there be a clash with Council Committee dates: and
- request that appointments to members be sent out and ensure venues are booked.

TH/5 April 2016