

6e Board meeting dates - 2011

- Purpose of Report

The purpose of this report is to agree the dates for Board meetings in 2011.

- Proposal

The Board are asked to consider the following dates for Board meetings in 2011:

Wednesday 16 February
Wednesday 20 April
Wednesday 8 June
Wednesday 24 August
Wednesday 5 October
Thursday 8 December

- Recommendation

That the Board consider the dates for meetings in 2011.