

11 Board meeting dates - 2017

o Purpose of Report

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

o Background

The Board previously approved dates for meetings in 2017 in April 2016. Difficulties with some of the agreed dates have since been identified and the Committee Clerk has reviewed the Aberdeen City and Aberdeenshire Council diaries to find new proposed dates for Board meetings that do not clash with known Council meetings in 2017.

o Proposal

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

- Monday 18 September 2017 - 2pm
- Wednesday 1 November 2017 - 2pm
- Monday 11 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.

o Recommendation

It is recommended that the Board:

1. Considers the above and agrees the proposed dates
2. Requests that appointments be sent out to members and ensure venues are booked.