

14. PROPOSED MEETING DATES 2017/18

The Board considered a list of proposed meeting dates for 2017/18 (copies of which had been circulated).

Decision

To approve the proposed meeting dates for 2017/18 as undernoted:-

Tues 26 September at 2.00 pm  
Tues 31 October 2017 at 2.00 pm  
Tues 5 December 2017 at 2.00 pm  
Tues 23 January 2018 at 2.00 pm  
Tues 13 March 2018 at 2.00 pm  
Tues 1 May 2018 at 2.00 pm  
Tues 26 June 2018 at 2.00 pm