

Council – 17 September 2013

Council and Committee dates 2014

Introduction

1. The attached schedule of dates has been put together on the basis that Council approval is given to the restructure of Committees which is for discussion earlier on today's agenda.
2. As noted in the paper on the restructure, Council will now be held over two days, from lunchtime on day one through to lunchtime on day two, with the exception of February's meeting. This is reflected in the attached schedule.
3. Those Committees that remain i.e. Audit, Remuneration and the Education and Training Committees and panel meetings follow a similar format to previous years to ensure that reporting requirements can be met.

Decision

Council is requested to note the document; no decision is requested.

Background information

None.

Resource implications

None.

Financial implications

The budget for 2013-2014 was put together on the basis of a full schedule of Council and Committee meetings. Savings may arise as a result of some of the Committees being disbanded. However, the costs of convening a meeting of Council will increase as a result of the meeting being held over two days.

Appendices

None.

Date of paper

4 September 2014

Council and Committee meetings dates 2014

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
F								1					F
S		1	1					2			1		S
S		2	2			1		3			2		S
M		3	3			2		4	1		3	1	M
T		4	4	1		3	1	5	2		4	2	T
W	1	5 - C & W/shop	5	2		4	2	6	3	1	5	3 - C	W
T	2	6	6 - ETC	3	1	5 - ETC/P	3 - Aud	7	4	2	6	4 - C & ETP	T
F	3	7	7	4	2	6	4	8	5	3	7	5	F
S	4	8	8	5	3	7	5	9	6	4	8	6	S
S	5	9	9	6	4	8	6	10	7	5	9	7	S
M	6	10	10	7	5	9	7	11	8	6	10	8	M
T	7	11	11	8	6	10	8	12	9	7	11	9	T
W	8	12	12	9	7	11	9	13	10	8	12 - Aud	10	W
T	9	13 - ETP	13 - Rem	10	8	12	10	14	11 - ETC/P	9	13	11	T
F	10	14	14	11	9	13	11	15	12	10	14	12	F
S	11	15	15	12	10	14	12	16	13	11	15	13	S
S	12	16	16	13	11	15	13	17	14	12	16	14	S
M	13	17	17	14	12	16	14	18	15	13	17	15	M
T	14	18	18	15	13	17	15	19	16	14	18	16	T
W	15	19	19	16	14 - C	18	16 - C	20	17	15 - Away Day	19	17	W
T	16 - Induction	20	20 - Aud	17	15 - C & ETP	19	17 - C & ETP	21	18	16 - C	20 - ETC/P	18	T
F	17 - Induction	21	21	18	16	20	18	22	19	17	21	19	F
S	18	22	22	19	17	21	19	23	20	18	22	20	S
S	19	23	23	20	18	22	20	24	21	19	23	21	S
M	20	24	24	21	19	23	21	25	22	20	24	22	M
T	21	25	25	22	20	24	22	26 - ETP	23	21	25	23	T
W	22	26	26 - C	23	21	25	23	27	24 - C	22	26	24	W
T	23	27	27 - C & ETP	24	22	26	24	28	25 - C	23	27	25	T
F	24	28	28	25	23	27	25	29	26	24	28	26	F
S	25		29	26	24	28	26	30	27	25	29	27	S
S	26		30	27	25	29	27	31	28	26	30	28	S
M	27		31	28	26	30	28		29	27		29	M
T	28			29	27		29		30	28		30	T
W	29			30	28		30			29		31	W
T	30				29		31			30			T
F	31				30					31			F
S					31								S

C	Council
Aud	Audit
ETC	Ed/Train Com
ETP	Ed/Train panel
Rem	Remuneration