

COUNCIL

**C(11)09
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PUBLIC**

Council and committee meeting dates for 2010

For consideration

Issue:

The Council is required to agree the Council and committee meeting dates for 2010.

The attached annex does propose meeting dates for four Council meetings in 2010. For the time being no proposals are made in respect of committee dates except for Investigation Committee, Audit Committee (dates to be confirmed) and Remuneration Committee.

The Executive consider that consideration needs to be given to how the advisory committees will function in future and whether, going forward, the practice of committees meeting three times a year requires review.

Recommendation(s):

Council are invited to agree the proposed 2010 dates for Council, Investigation Committee, Audit Committee (dates to be confirmed) and Remuneration Committee.

Annexes:

The following annex is attached to this paper:

Annex 1: Calendar of Meetings 2010

Further information:

If you would like further information about this paper please contact:

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