

## Proposed Dates For Future Board Meetings

<i>Lead Officer:</i>	Kevin Nacey: Director of Finance and Performance
<i>Author:</i>	Anton Sweet: Funds and Investments Manager
<i>Contact Details:</i>	(01823) 356854 <a href="mailto:asweet@somerset.gov.uk">asweet@somerset.gov.uk</a>
<i>Cabinet Member:</i>	Not applicable
<i>Division and Local Member:</i>	Not applicable

### 1. Summary

- 1.1 It is customary to agree meeting dates for the following calendar year at the March meeting annually. Officers believe that this course aids all stakeholders to ensure the dates are kept clear and therefore propose to continue with these arrangements.

### 2. Issues for consideration

- 2.1 The Committee is asked to approve the following proposed dates for 2019:-
- Thursday 21st March 2019 at 10.00 am at County Hall, Taunton
  - Tuesday 23rd July 2019 at 10.00 am at County Hall, Taunton
  - Annual Meeting, Morning of Friday 20th September 2019, arrangements TBC
  - Thursday 26th September 2019 at 10.00 am at County Hall, Taunton
  - Thursday 19th December 2019 at 10.00 am at County Hall, Taunton

### 3. Background

- 3.1 The Committee is expected to meet at least quarterly.

### 4. Consultations undertaken

None

### 5. Financial Implications

- 5.1 None

### 6. Background Papers

None

**Note** For sight of individual background papers please contact the report author.