**Redesign Board Workshop 27.6.17**

**Calendar of proposed meeting dates 2017-2018**

1. Monthly meetings are proposed. Most will be workshops held in private and open to any Member to attend. Where decisions are required formal Board meetings will be arranged. These will be held in public, papers will be published on the web site in advance and meeting will be minuted by Committee Services. These formal Board meetings normally require recommendations to be made to Council, so dates need to fit with Council meeting dates.
2. After the summer recess the dates proposed are: 15.8.17, 12.9.17, 10.10.17, 14.11.17, 12.12.17, 16.1.18, 13.2.18, 13.3.18, 17.4.18, 15.5.18, 19.6.18.
3. If additional meetings are required for Formal Board meetings, these need to be scheduled no less than 10 days before Council meetings. Additional provisional dates if required would be:

* 29th August (for Council on 7th Sept),
* 17th October (for Council on 26th October)
* 5th December (for Council on 14th December).