

#### **VJB34. DATES FOR FUTURE MEETINGS 2014**

The Board considered a report by the Clerk which advised of proposed dates for meetings in 2014.

The report outlined the dates for ordinary meetings of the Board, the proposed date for the budget meeting and also advised that Special Meetings of the Board can be convened outwith the proposed timetable.

The Board agreed:-

- (1) to approve the dates of Friday 21 March, Friday 20 June, Friday 26 September and Friday 21 November 2014 for ordinary meetings of the Board;
- (2) that a Special Meeting of the Board be held on Friday 24 January 2014 for the purpose of considering the budget, and
- (3) to note that Special Meeting of the Board may be convened as necessary outwith the planned timetable.