

FC41. PROGRAMME OF MEETINGS 2014

Council considered a report by the Chief Governance Officer presenting the programme of meetings for 2014 for approval.

Council had agreed its decision making structure in March 2013 and had also agreed a programme of meetings for the remainder of the year. The programme for 2014 was now presented for approval. The programme set dates for meetings of the Council and its Committees (excluding the Appeals and Appointments Committee and the Planning Review Committee whose meetings are ad hoc) and highlighted that further, additional meetings could be arranged in terms of Standing Orders.

Decision

Council:-

- (i) approved the programme of meetings of 2014, subject to inclusion in the programme of the Performance Panel, and**
- (ii) noted that special meetings of Council and its committees may be called as necessary.**