

VJB24. Programme of Meetings

The Board considered a report by the Clerk setting out proposed meeting dates for 2019.

Decision

The Board:-

- (1) approved the dates of Friday 1 February; Friday 28 June; Friday 27 September and Friday 22 November 2019 for ordinary meetings of the Board; and**
- (2) noted that special meetings may be convened as necessary outwith the planned timetable.**