

COUNCIL OF GOVERNORS' MEETING

10 NOVEMBER 2016

Paper Title:	2017 Meeting Dates
Section:	Public
Lead Director:	Paul Hogg, Trust Secretary
Paper Author:	Stella Jackson, Deputy Trust Secretary
Agenda Item:	15
Presented For:	Approval

1. Purpose

The purpose of this paper is to provide Governors with proposed Council of Governor meeting dates for 2017.

2. Executive Summary

Detailed below are the proposed meeting dates for 2017:

- 9 February 2017
- 11 May 2017
- 20 July 2017
- 14 December 2017

When the Council of Governors was first established, it was evident that the majority of Governors preferred evening meetings. Consequently, it is proposed that these continue to take place from 5.30 pm – 8.30 pm at New Mill (with the first half hour dedicated to Governor training).

3. Recommendations:

That the Council of Governors':

- Agrees the calendar of meetings for 2017.