

GLA19/7.2 Timetable for Board meetings - 2009

BOARD PAPER REFERENCE GLA19/7.2 Timetable for Board meetings - 2009

<u>Issue</u>

1. To set the timetable for Board meetings in 2009.

Recommendation

2. Board members to confirm their availability for the provisional dates listed below.

Background

- 3. To ensure meetings for 2009 are quorate, Board members are asked to indicate the dates that they are available by completing the table below. This should be returned to <u>communications@gla.gsi.gov.uk</u> by Friday 18 July.
- 4. A date for each month will be selected and Board members will be informed of the chosen dates prior to the October meeting.
- 5. Provisional dates are listed below:

January - 13th, 14th or 15th

April - 14th, 15th or 16th

June - 16th, 17th or 18th

October - 6th, 7th or 8th

GLA Board meetings for 2009

Please indicate your availability for the dates listed and return completed forms to the secretariat at <u>communications@gla.gsi.gov.uk</u>.

Name:			
January	13th	14th	15th
Availability	Yes / No	Yes / No	Yes / No
April	14th	15th	16th
Availability	Yes / No	Yes / No	Yes / No
June	16th	17th	18th
Availability	Yes / No	Yes / No	Yes / No
October	6th	7 th	8th
Availability	Yes / No	Yes / No	Yes / No