

# **GLAA69/19 Timetable of Meetings**

22 July 2020

# **Board Paper Reference – GLAA69/19 Timetable of Meetings**

## 1. Purpose of the Report

1.1 To confirm the GLAA Board meetings dates for the 2021- 2022 financial year.

#### 2. Recommendation

2.1 Board members are invited to note the proposed Board meetings based on the dates below

#### 2021

- 28 April
- 21 July
- 03 November

#### 2022

26 January

### **Additional meetings**

- 27 April 2021 Informal meeting of the GLAA Board (Free Thinking Day discussion)
- 22 September 2021 Strategy Day

# 4. Summary of Key Points

- 4.1 For planning purposes all Board meetings will take place in Nottingham and commence at 10:00. However, the situation will be kept under review in the light of the necessary COVID-19 adjustments.
- 4.2 For reference the remaining dates for this financial year are
  - 02 September 2020 GLAA Board meeting to include Deep Dive
  - 24 September 2020 Strategy Day
  - 04 November 2020 GLAA Board meeting
    CLAA Board meeting
  - 27 January 2021 GLAA Board meeting
- 4.3 The 2 September Board meeting will have a bespoke agenda to focus on current issues e.g. the ongoing GLAA response to the COVID-19 pandemic, the GLAA response to the Government Spending Review, progress with the Single Enforcement Body, Regular items will be carried over to the 2 November meeting.

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