



To: **Children & Young People Thematic Board**

On: **11 June, 2015**

Report by:
Director of Finance & Resources

TIMETABLE OF MEETINGS FOR THE CHILDREN & YOUNG PEOPLE THEMATIC BOARD – AUGUST 2015 TO NOVEMBER 2016

1. Summary

- 1.1 The purpose of the report is to submit for consideration the proposed calendar of meeting dates for the Children & Young People Thematic Board for the period August 2015 to November 2016.
- 1.2 As the Board has agreed to develop a programme of visits to projects/initiatives to coincide with meetings, consideration should also be given to identifying which projects/initiatives to visit and suitable venues for meetings.

2. Recommendations

- 2.1 It is recommended that the Board approves the timetable of meetings to November 2016; schedules a programme of visits to projects/initiatives; and identifies suitable venues for meetings to coincide with visits.

3. Background

- 3.1 The timetable takes account of all standard meetings of the Thematic Board but does not take into account any ad-hoc meetings which might be held as and when necessary.



3.2 The proposed dates and times of meetings are:

- Monday 31 August, 2015 @ 10am
- Thursday 12 November, 2015 @ 10am
- Thursday 4 February, 2016 @ 10am
- Thursday 31 March, 2016 @ 10am
- Thursday 26 May, 2016 @10am
- Thursday 1 September, 2016 @ 10am
- Thursday 10 November, 2016 @ 10am