

To: **Greener Renfrewshire Thematic Board**

On: **5th March, 2015**

Report by:
Director of Finance & Resources

TIMETABLE OF MEETINGS FOR THE GREENER RENFREWSHIRE 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 Greener Renfrewshire 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
- Monday 9 November 2015 @ 10am
- Monday 1 February 2016 @ 10am
- Tuesday 29 March 2016 @ 10am
- Monday 23 May 2016 @ 10am
- Monday 29 August 2016 @ 10am
- Monday 7 November 2016 @ 10am

3.3 It should be noted that one meeting remains of the Greener Renfrewshire Thematic Board from the 2014/15 calendar which will be held on Wednesday 3rd June, 2015 at 2.30pm.