



To: **Community Care, Health & Wellbeing Thematic Board**

On: **20th May, 2015**

Report by:
Director of Finance & Resources

TIMETABLE OF MEETINGS FOR THE COMMUNITY CARE, HEALTH & WELLBEING THEMATIC BOARD – SEPTEMBER 2015 TO OCTOBER 2016

1. Summary

- 1.1 The purpose of the report is to submit for consideration the proposed calendar of meeting dates for the Community Care, Health & Wellbeing Thematic Board for the period September 2015 to October 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 October 2016; schedule a programme of visits to projects/initiatives; and identify suitable venues for meetings to coincide with visits.

3. Background

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



3.2 All meetings will commence at 2pm and the proposed dates are as follows:

Tuesday 8th September, 2015
Thursday 19th November, 2015
Thursday 11th February, 2016
Thursday 14th April, 2016
Thursday 2nd June, 2016
Thursday 8th September, 2016
Thursday 17th October, 2016