



To: **Jobs and the Economy Thematic Board**

On: **12<sup>th</sup> March, 2015**

Report by:  
Director of Finance & Resources

## **TIMETABLE OF MEETINGS FOR THE JOBS AND THE ECONOMY 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 Jobs and the Economy 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 7<sup>th</sup> September, 2015 at 10am
- Monday 16<sup>th</sup> November, 2015 at 10am
- Monday 8<sup>th</sup> February, 2016 at 10am
- Monday 18<sup>th</sup> April, 2016 at 10am
- Wednesday 1<sup>st</sup> June, 2016 at 9.30am
- Monday 5<sup>th</sup> September, 2016 at 10am
- Monday 14<sup>th</sup> November, 2016 at 10am

3.3 It should be noted that one meeting remains of the Jobs and the Economy Thematic Board from the 2014/15 calendar which will be held on Thursday 11<sup>th</sup> June at 10am.