

## Proposed Meeting dates for northern locality board and executive team to March 2015

Following on from discussions at the executive team meeting the Board are asked to formerly approve the following dates for board and executive meetings.

- To move to bi-monthly meetings effective from October.
- To change to meet on the fourth Wednesday of the month (bi-monthly) from February 2014
- To hold executive meetings on the second Wednesday of every month from January 2014
- To meet on additional dates for training and development as per below.
- To meet at Crown Yealm House, South Molton rather than hiring and travelling to various alternating venues each board meeting this is due to costs and disruption to processes.

### Dates

1	02-Oct-13	
2	09-Oct-13	Board - Barnstaple
3	16-Oct-13	
4	23-Oct-13	Executive
5	30-Oct-13	
1	06-Nov-13	
2	13-Nov-13	potential for board development session or extra board meeting
3	20-Nov-13	
4	27-Nov-13	Executive
1	04-Dec-13	
2	11-Dec-13	bi-monthly Board
3	18-Dec-13	Executive
4	25-Dec-13	Christmas
1	01-Jan-14	
2	08-Jan-14	Executive
3	15-Jan-14	
4	22-Jan-14	potential for board development session or extra board meeting
5	29-Jan-14	Joint north and east board meeting?
1	05-Feb-14	
2	12-Feb-14	Executive

3	19-Feb-14	
4	26-Feb-14	bi-monthly Board
1	05-Mar-14	
2	12-Mar-14	Executive
3	19-Mar-14	
4	26-Mar-14	Board development /contracting outcomes
1	02-Apr-14	
2	09-Apr-14	Executive
3	16-Apr-14	
4	23-Apr-14	bi-monthly board
5	30-Apr-14	Joint north and east board meeting?
1	07-May-14	
2	14-May-14	Executive
3	21-May-14	
4	28-May-14	potential for board development session or extra board meeting
1	04-Jun-14	
2	11-Jun-14	Executive
3	18-Jun-14	
4	25-Jun-14	Bi monthly board
1	02-Jul-14	
2	09-Jul-14	Executive
3	16-Jul-14	
4	23-Jul-14	Board development - planning intentions
5	30-Jul-14	Joint north and east board meeting?
1	06-Aug-14	
2	13-Aug-14	Executive
3	20-Aug-14	
4	27-Aug-14	Bi monthly board
1	03-Sep-14	
2	10-Sep-14	Executive
3	17-Sep-14	
4	24-Sep-14	potential for board development session or extra board meeting
1	01-Oct-14	
2	08-Oct-14	Executive
3	15-Oct-14	
4	22-Oct-14	Bi monthly board
5	29-Oct-14	Joint north and east board meeting?
1	05-Nov-14	
2	12-Nov-14	Executive
3	19-Nov-14	
4	26-Nov-14	

1	03-Dec-14	Executive
2	10-Dec-14	Bi monthly board
3	17-Dec-14	
4	24-Dec-14	Christmas
5	31-Dec-14	
1	07-Jan-15	
2	14-Jan-15	Executive
3	21-Jan-15	
4	28-Jan-15	potential for board development session or extra board meeting
1	04-Feb-15	
2	11-Feb-15	Executive
3	18-Feb-15	
4	25-Feb-15	Bi monthly board
1	04-Mar-15	
2	11-Mar-15	Executive
3	18-Mar-15	
4	25-Mar-15	potential for board development session or extra board meeting