

## **Downs Committee**

**19 November 2018**

### **Dates and Times of Meetings (Annual Report of the Strategic Director Resources)**

#### **Purpose of Report**

1. To approve the dates and times for meetings of the Downs Committee for 2019.

#### **Background**

2. The following dates are proposed for 2019.

Monday 28 January 2019 at 2.00pm

Monday 08 April 2019 at 2.00pm

Monday 01 July 2019 at 11.00am (Merchants Hall)

Monday 23 September 2019 at 2.00 pm

Monday 18 November 2019 at 2.00 pm (AGM)

**Recommend: that the Downs Committee meet on the above dates.**