

NOTICE OF MEETING

Meeting: PLANNING COMMITTEE

Date and Time: WEDNESDAY, 5 MAY 2021, FOLLOWING THE MEETING

OF THE HR COMMITTEE

Place: MICROSOFT TEAMS - ONLINE

Please refer to the Annual Council Meeting for the

broadcast of this meeting

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This Agenda is also available on audio tape, in Braille, large print and digital format

AGENDA

Apologies

1. ELECTION OF CHAIRMAN

To elect a Chairman of the Committee.

(The Chairman of the Council will Chair for this item.)

2. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman for the Committee.

3. **DATES AND TIMES OF MEETINGS**

To note that the Committee has previously agreed that it will meet on the following dates (all Wednesdays) at 9.00 am.

9 June 2021

14 July 2021

11 August 2021 8 September 2021

13 October 2021

10 November 2021

8 December 2021

12 January 2022

9 February 2022

9 March 2022

13 April 2022

11 May 2022