

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