

## Proposed meeting dates

Month	Dates	Proposed Committee Meeting dates	Timings/ HR
Sep-19	<b>11</b>	<b>Business Growth &amp; Investment</b>	<b>1.5</b>
	19	Skills Board	1.5
	19	SAP	1.25
	24	Nomination & Remuneration	1
Oct-19	2	Local Industrial Strategy	1.5
	2	Enterprise Zone	1.5
	7	Board meeting	2.5
	10	Finance, Audit & Corporate Risk	1.5
	17	Strategic Infrastructure	1.5
	30	Local Industrial Strategy	1.5
Nov-19	5	Performance & Investment	2
	7	Skills Board	1.5
	7	SAP	1.25
	14	Local Industrial Strategy	1.5
	28	Board meeting	2.5
Dec-19	4	Enterprise Zone	1.5
	9	Strategic Infrastructure	1.5
	<b>11</b>	<b>Business Growth &amp; Investment</b>	<b>1.5</b>
	18	Local Industrial Strategy	1.5
Jan-20	9	Performance & Investment	2
	15	Overview & Scrutiny	1
	20	Finance, Audit & Corporate Risk	1
	28	Board meeting	1.5
Feb-20	29	Local Industrial Strategy	1
	5	Enterprise Zone	1.5
	11	Skills Board	1.25
	11	SAP	1.5
	11	Strategic Infrastructure	1.5
Mar-20	26	Local Industrial Strategy	2
	5	Performance & Investment	1.5
	<b>11</b>	<b>Business Growth &amp; Investment</b>	<b>1.5</b>
	17	Nomination & Remuneration	1.5
	25	Local Industrial Strategy	2.5
Apr-20	26	Board meeting	1.5
	1	Enterprise Zone	1.5
	16	Strategic Infrastructure	1
	28	Finance, Audit & Corporate Risk	1.5
May-20	29	Local Industrial Strategy	2
	5	Performance & Investment	1.5
	7	Skills Board	1.25
	7	SAP	2.5
	26	Board meeting	1.5
	27	Local Industrial Strategy	