



Subject:	Schedule of meetings for 2018
Date:	9 th August, 2018
Reporting Officer:	Jim Hanna, Senior Democratic Services Officer
Contact Officer:	

Restricted Reports	
Is this report restricted?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
If Yes, when will the report become unrestricted?	
After Committee Decision	<input type="checkbox"/>
After Council Decision	<input type="checkbox"/>
Some time in the future	<input type="checkbox"/>
Never	<input type="checkbox"/>

Call-in	
Is the decision eligible for Call-in?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

1.0	Purpose of Report or Summary of main Issues
	To advise the Committee of the dates and times of the meetings of the Brexit Committee during 2018.
2.0	Recommendations
	The Committee is asked to; <ul style="list-style-type: none">• Approve the schedule of meetings for the Brexit Committee during 2018.
3.0	Main report
	<u>Key Issues</u>

The Brexit Committee is a new Standing Committee and a regular date and time for the future meetings requires to be set so that the schedule of monthly meetings can be prepared.

The monthly schedule of meetings is very busy. The following dates have been identified as being free of any other Standing Committee, but some of these clash with Working Group meetings which would need to be rescheduled if the Committee agrees with the recommendation. Accordingly, the following dates have been identified for meetings of the Brexit Committee for the period from September to December, 2018:

- 20th September
- 11th October
- 8th November
- 6th December

(All meetings will commence at 4.30 p.m.)

It might not be necessary to hold a meeting each month as there might not be sufficient business to warrant summoning a meeting. If that is the case, the Chairperson will be consulted and Members advised accordingly.

Financial & Resource Implications

None associated with this report.

Equality or Good Relations Implications

None associated with this report.