



Subject:	Schedule of Meetings 2019
Date:	8th November, 2018
Reporting Officer:	Miss. C. Donnelly, Democratic Services Officer. Ext. 3494
Contact Officer:	Miss. C. Donnelly, Democratic Services Officer. Ext. 3494

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 from January to April 2019.
2.0	Recommendations
	The Committee is requested to approve the schedule of meetings for the Brexit Committee from January to April 2019.
3.0	Main report
	<u>Key Issues</u> Members will be aware that the monthly meeting of the Brexit Committee is normally held at 4.30pm on the 2nd Thursday of each month.

	<p>However, due to holiday periods and the timing of the monthly Council meetings and, in order to assist with the decision-making process, it has been necessary on occasions to move some of the meetings to earlier or later in the month.</p> <p>Accordingly, the following dates have been identified for meetings of the Brexit Committee for the period from January to April, 2019:</p> <ul style="list-style-type: none"> • Thursday 10th January, 2019; • Thursday 14th February, 2019; • Thursday 21st March, 2019; • Thursday 11th April, 2019. <p>(All meetings will commence at 4.30pm)</p> <p><u>Financial & Resource Implications</u></p> <p>None associated with this report.</p> <p><u>Equality or Good Relations Implications</u></p> <p>None associated with this report.</p>
4.0	Appendices – Documents Attached
	None associated with this report.