

## **COUNCIL MEETING – 15<sup>TH</sup> DECEMBER 2016**

**Extract from the Minutes of the Constitution Committee meeting on  
24<sup>th</sup> November 2016**

### **22 CALENDAR OF MEETINGS FOR 2017-18**

The Committee considered the draft Calendar of Meetings for 2017/18.

The Committee had regard to the revised overview and scrutiny committee arrangements to be recommended to Council. A revised draft calendar reflecting those arrangements was circulated at the meeting.

The officers reported a request by Finance officers to include two additional meetings of the Audit and Governance Committee to reflect and accommodate changes in the reporting deadlines for certifying the statement of accounts and the approval and publication of the audited accounts. The proposed dates for the additional meetings were 1<sup>st</sup> June and 3<sup>rd</sup> August 2017 and could be accommodated within the revised calendar.

The officers circulated a summary of the comments received regarding the draft calendar.

### **RESOLVED**

That it be recommended to Council that the draft Calendar of Meetings for 2017-18, as amended to reflect the proposed overview and scrutiny structure, and with the inclusion of two additional Audit and Governance Committee meetings on the dates indicated, be approved.

### **NOTE:**

**An updated version of the draft Calendar of Meetings reflecting the proposed overview and scrutiny structure and including the additional meetings of the Audit and Governance Committee is appended to this minute.**