

STANDARD BOARD PAPER FOR HEALTHY MINDS BOARD MEETINGS

Title: Board Meetings 2020

Agenda Item No.: 7f

Prepared by: JRG

Date: 11/12/19

Purpose of the Paper: For Information and Approval

Background:

Provisional Board meeting dates and times for 2020

To avoid conflict with Safespace on Wednesday evenings, we tested the idea of moving all Board meetings to Tuesdays; this was not convenient for many members.

Decision is to hold daytime meetings on Tuesdays and evening meetings on Wednesdays.

This incurs a charge for alternative venues.

Relevant Information:

Tuesday	25 th February 2020	10.30am	Healthy Minds
Wednesday	22 nd April 2020	7.00pm	Causey Hall
Tuesday	2 nd June 2020	10.30am	Healthy Minds
Wednesday	15 th July 2020	7.00pm	Causey Hall
Tuesday	15 th September 2020	10.30am	Healthy Minds
Wednesday	4 th November 2020	7.00pm	Causey Hall
Tuesday	15 th December 2020	10.30am	Healthy Minds

NB: Causey Hall to be confirmed as venue for evening meetings

Finance:

Causey Hall costs £12.50 per hour for small meeting room

Next Steps:

Confirm dates.

Confirm venue.

Recommendation:

Note