

SCHEDULE OF BOARD MEETINGS FOR 2005

Date	Location
21 July 2005	York
22 September 2005	York
3 November 2005 (This meeting may be moved to December and the January meeting may be cancelled)	York

PROPOSED BOARD MEETINGS FOR 2006

DATE(S)	LOCATION	Comments
11/12 January	Aviation House, London	Provisional meeting should MHS Board business require this. (Note: There is a longer than ideal gap between the November 2005 and March 2006 meetings)
28 March	Foss House, York	This meeting will enable the Board to approve the targets for 2006/07
23 May	Foss House, York	This meeting essentially timed to allow the MHS Board to assess the targets set for previous year.
TBC July [Stakeholder Meeting }	Scotland or Wales	MHS Board to engage with stakeholders
25, 26, 27 (2 days from these dates) September Board meeting and Away Day	Devolved Regional Location TBC	Workshop style meeting to allow the Board to explore alternative ways of working, define roles and review how the last year of the MHS Board had worked at a delivering strategically. Any change or practices BMs would like to adopt can now be developed further and fed into the business plan. Mid Year Review of MHS Performance
21 November	Foss House, York	This meeting will enable the MHS Board to discuss proposed targets for 2007/08

