

## PROPOSED BOARD MEETINGS FOR 2006

DATE(S)	LOCATION	Comments
24 January	Room 421, Foss House, York	
28 March	Room 421, Foss House, York	This meeting will enable the Board to approve the targets for 2006/07
04 May	Room 421, Foss House, York	This meeting essentially timed to allow the MHS Board to assess the targets set for previous year.
18 July [Stakeholder Meeting]	Wales	MHS Board to engage with stakeholders. Venue to be confirmed.
26, 27 September Board meeting and Away Day	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	Room 421, Foss House, York	This meeting will enable the MHS Board to discuss proposed targets for 2007/08