

Pattern of meetings for SRC and Council in 2009/10

Basic Information

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Status of Paper	Draft
Action Required	For Decision
Draft Resolution	N/A
Alternative Options to Consider, if Any	The Council may wish to propose alternatives.

Summary of Content

Subject and Aims	The paper proposes a different pattern of SRC and Council meetings through the connexional year
Main Points	
Background Context and Relevant Documents (with function)	N/A
Consultations	Governance Support Cluster Strategic Leaders and Senior Managers

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In reflecting on the pattern and purpose of the meetings of the SRC and the Council during a connexional year, it seemed worth exploring whether the current pattern is the best one. The Council agendas, in particular, are uneven in terms of the volume of business, with the April meeting usually under a great deal of pressure. Now that the detail of the financial business of the SRC is scrutinised by the Finance Sub-Committee, it seemed appropriate to review the pattern of meetings through the year.

The proposal below is the recommendation of the Strategy and Resources Committee.

The Council is asked to consider this.

Proposal

Council:

Meets for 24 hours in late September for induction, review of last year, agenda-setting etc.

Meets in January for 24 hours.

Meets in April for 48 hours.

SRC:

Meets in early September, October, December, February/March; April /May. Finance Sub-Committee meets in January to scrutinise accounts.

For example

SRC	Early September 2009
Council	September 2009
SRC	October 2009
SRC	December 2009
Council	January 2010
SRC	February 2010
Council	April 2010
SRC	May 2010