

Shadow Board – Shetland Merger Project

Committee	Shadow Board – Shetland Merger Project
Subject	Schedule of Shadow Board Meetings 2020
Action requested	<input type="checkbox"/> For information only <input type="checkbox"/> For discussion <input type="checkbox"/> For recommendation <input checked="" type="checkbox"/> For approval
Brief summary of the paper	A schedule of Board meetings to ensure members can anticipate commitments.
Resource implications [if yes, please provide detail]	No Click here to enter text.
Risk implications [if yes, please provide detail]	Yes A quorum is essential at every meeting to enable the project to make decisions and progress.
Date paper prepared	03-Feb-20
Date of committee meeting	12-Feb-20
Author	Jane Lewis
Equality and diversity	No
Status	Non-confidential
Freedom of Information Can this paper be included in 'open' business?*	Yes
Status following the meeting	

Meetings are scheduled for the 3rd Wednesday of the month with the exception of April where the meeting is set for the week before Easter.

Date	Venue	Focus tbc
12 th March		Finance Workshop
18 th March		Full Shadow Board meeting - MMBC
8 th April		Full Shadow Board meeting
20 th May		Full Shadow Board meeting
17 th June		Full Shadow Board meeting
15 th July		Full Shadow Board meeting

