



REPORT TO: GRAMPIAN VALUATION JOINT BOARD ON 24 AUGUST 2018

SUBJECT: SCHEDULE OF MEETINGS

BY: CLERK TO THE BOARD

1. REASON FOR REPORT

- 1.1 To invite the Board to consider a revised schedule of meetings for the period August 2018 to June 2022.

2. RECOMMENDATIONS

- 2.1 **It is recommended that the Board approve the revised schedule of meetings for the period August 2018 to June 2022, as set out in paragraph 3.4 of the report.**

3. PROPOSED REVISED SCHEDULE OF MEETINGS

- 3.1 It has been the previous practise of the Board to agree meeting dates to coincide with setting of the budget and the submission of draft and audited accounts. The current schedule was agreed at the meeting of the Board on 30 June 2017 (para 8 of the minute refers).
- 3.2 Arrangements for any special meetings will be made in consultation with the Convener, the Depute Convener, the Grampian Assessor and Electoral Registration Officer (ERO), appropriate Officers and constituent authorities.
- 3.3 As a result of changes to the Administration of Moray Council and the appointment of a new Council Leader, it has become evident that the current timetable has implications for the attendance of the current chair at meetings of this Board. It is therefore proposed that the Board consider the revised schedule as detailed para 3.4.
- 3.4 All meetings will begin at 10:30am and held in the Council Chambers, Moray Council, Elgin unless otherwise stated.

2018

24 August (Woodhill House, Aberdeen)
19 October

2019

1 February
21 June
23 August (Woodhill House, Aberdeen)
18 October

2020

7 February
19 June
21 August (Woodhill House, Aberdeen)
23 October

2021

5 February
18 June
20 August (Woodhill House, Aberdeen)
22 October

2022

4 February
17 June

4. CONSULTATIONS

- 4.1 The Grampian Assessor and ERO has been consulted and any comments received have been incorporated into the report.

Author of Report: Tracey Sutherland, Committee Services Officer

Background Papers:

Ref: