

**AGENDA ITEM 6**

**WELSH PURCHASING CONSORTIUM**

**MANAGEMENT BOARD**

**25 JUNE 2014**

**REPORT OF THE SECRETARY TO THE CONSORTIUM – PROPOSED CALENDAR OF MEETINGS.**

**1. PURPOSE OF THE REPORT**

The purpose of this report is:

- 1.1 To seek Members' approval for the proposed schedule of meetings for the WPC Management Board during the Municipal year 2014-2015.

**2. SCHEDULE OF MEETINGS**

- 2.1 To assist Members with diaries, a proposed schedule of future WPC Management Board meetings has been prepared for consideration.

<b>Date</b>	<b>Time</b>	<b>Venue</b>
25 <sup>th</sup> June, 2014	11am	Cardiff
24 <sup>th</sup> September 2014	11 am	TBC
18 <sup>th</sup> February 2015	11 am	TBC
29 <sup>th</sup> April 2015	11am	TBC

- 2.2 Whilst every endeavour will be made to comply with the above arrangements, occasionally they may have to be altered.

- 2.3 If required, special meetings of the Board will be called for any urgent business.

**3. RECOMMENDATIONS**

Members are recommended to agree and note the proposed calendar of meetings for the Board.

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