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| **Title:** | Proposed meeting calendar | | |
|  |  | | |
| from **Source**: | BOARD INCLU Chair | | |
| Contacts: | John Ketchell | | |
|  |  | | |
| input for **Committee:** | BOARD INCLU | | |
|  |  | | |
| Contribution **For:** | Decision | **X** |  |
|  | Discussion |  |  |
|  | Information |  |  |
|  |  | | |
| Submission date: | 2022-03-29 | | |
|  |  | | |
| Meeting & Allocation: | **BOARDINCLU#1** | | |
|  |  | | |

**Decision requested:** To consider and agree calendar

**General principles**

* Try to avoid too many additional meetings by dovetailing with Board REGPOLES – similar “political” subjects so similar participation?
* REGPOLES meets typically 14:00 to 16:00 – could we agree to compromise and have REGPOLES 13:30 to 15:30, then INCLU 15:30 to 17:30?
* We may or may not need as many meetings – but let us see….

Meeting 1 This

Meeting 2 April TBC – 21, 22, 25, 26 (am), 28, 29? (self-standing)

Meeting 3 May TBC – REGPOLES Doodling under way

Meeting 4 7 June

*Board 138 14-16 June*

Meeting 5 5 July

*Board 139 6-8 September*

Meeting 6 13 September

Meeting 7 4 October

Meeting 8 8 November?

*Board 139a 16 November*

*GA80 28-29 November*