



Subject:	Schedule of Meetings 2019
Date:	12th September, 2019
Reporting Officer:	Ms. E. McGoldrick, Democratic Services Officers. Ext. 6307
Contact Officer:	Ms. E. McGoldrick, Democratic Services Officers. Ext. 6307

Restricted Reports	
Is this report restricted?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
If Yes, when will the report become unrestricted?	
After Committee Decision	<input type="checkbox"/>
After Council Decision	<input type="checkbox"/>
Some time in the future	<input type="checkbox"/>
Never	<input type="checkbox"/>

Call-in	
Is the decision eligible for Call-in?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

1.0	Purpose of Report or Summary of main Issues
	To advise the Committee of the additional dates and times of the meetings of the Brexit Committee for the remainder of the calendar year.
2.0	Recommendations
	The Committee is requested to approve the new schedule of meetings for the Brexit Committee for August – December, 2019.
3.0	Main report
	<u>Key Issues</u> At its meeting on 22nd August, the Committee agreed to an additional meeting per month to prepare for contingency planning and 'day one' readiness so that the Brexit Committee would meet once a fortnight. The Committee also agreed to an all-party deputation be appointed to visit Brussels from 7-10th October. As these dates coincide with the standing Brexit Committee date for October, Members may wish to reschedule the meeting until Monday, 14th October.

Taking the aforementioned issues into consideration, the following additional dates have been identified for meetings of the Brexit Committee for the remainder of year:

- Thursday, 12th September @ 17.15;
- Wednesday, 25th September @ 12.30 (additional);
- Monday, 14th October (originally Thursday, 10th October - Change due to Brussels visit on 7-10th October);
- Thursday, 24th October @ 17.15 (additional);
- Thursday, 7th November @ 17.15 (additional);
- Thursday, 21st November @ 17.15;
- Thursday, 5th December @ 17.15; and
- Tuesday, 17th December @ 17.15 (additional).

Financial & Resource Implications

None associated with this report.

Equality or Good Relations Implications

None associated with this report.

4.0	Appendices – Documents Attached
	None associated with this report.