

Provisional Schedule of meetings for NAMMCD Council Z7 and associated meetings and events (1- 4 April 2019)

(Note: Traffic, Transport, Paper Issues)

| Date | Meeting | Provisional Time period | Provisional Agenda Item | Comments |
|----------------------|--|-------------------------|----------------------------|---|
| Monday 12 March | Prog Meeting | to be arranged | | Coast meeting |
| | Meeting between Senior Executives and all CEs | to be arranged | | Coast meeting |
| Monday 14 April | Prog Meeting | 10:00 - 11:00 | NAI agenda | Coast meeting |
| | Prog Meeting | 11:00 - 12:00 | WCD agenda | Coast meeting |
| | Regional Delivery/Operations Meeting | not afternoons/evening | | Coast meeting |
| Tuesday 1 April | Management Committee | 08:00 - 08:25 | NAI agenda | A. Looperman (TL), Alan F. Seargey, supporter |
| | Sub-Committee Meeting | 08:25 - 08:50 | | |
| | NAI/ WCD - Management & operations/traffic and transport | 08:50 - 09:50 | NAI/WCD agenda | A. Seargey (NAI), Alan F. Seargey, supporter |
| | Lunch break | 11:30 - 12:30 | | |
| Management Committee | NAI/ WCD - Management & operations/traffic and transport | 13:00 - 14:00 | | A. Seargey (NAI), Alan F. Seargey, supporter |
| | Sub-Committee Meeting | 14:00 - 14:25 | | |
| | Management Committee on Operations | 14:25 - 15:00 | NAI agenda | A. Looperman (TL), Alan F. Seargey, supporter |
| | Sub-Committee Meeting | 15:00 - 16:25 | | |
| Management Committee | NAI | 16:25 - 16:50 | | A. Looperman (TL), Alan F. Seargey, supporter |
| | Sub-Committee Meeting | 16:50 - 17:00 | | |
| | Sub-Committee Meeting | 17:00 - 17:30 | | |
| Wednesday 3 April | Council Meeting | 08:00 - 09:00 | Council agenda | |
| Council | Sub-Committee Meeting | 11:00 - 11:30 | Item 1 | A. Seargey (TL), Alan F. Seargey, supporter |
| | Council | 11:30 - 11:50 | Items 2, 3, 4 | |
| | Lunch break | 12:00 - 13:00 | | |
| | Council | 13:00 - 13:30 | Items 5, 6 | |
| Council | Sub-Committee Meeting | 13:30 - 14:00 | | A. Seargey (TL), Alan F. Seargey, supporter |
| | Council | 14:00 - 14:30 | Item 7, 10, 11 | |
| | Council | 14:30 - 15:00 | Item 12, 13, 14 | |
| | Plan to discuss mobility studies at all 16 road network sites | 15:00 - 15:30 | 14, 15, 16, 17, 18, 19, 20 | Revised by the Senior Clerk |
| Thursday 4 April | NAI/ WCD | 08:00 - 09:00 | | Attendance / Coast meeting |
| | Management Committee | NAI, WCD, NAI/ WCD | 09:15 - 10:00 | operational reports |
| Council | Sub-Committee Meeting | 10:15 - 11:00 | | |
| | Council | 11:00 - 11:30 | Items 6, 8, 9, 10, 11 | A. Seargey (TL), Alan F. Seargey, supporter |
| | Council - Supporting "The Island and the Wharfedale" Air Mile Deal | 11:30 - 12:30 | Items 12, 13, 14, 15, 16 | Revised by the Senior Clerk |
| | Council | 12:30 - 13:00 | Items 17, 18, 19 | |
| Council | Sub-Committee Meeting | 13:00 - 13:30 | | A. Seargey (TL), Alan F. Seargey, supporter |
| | Council | 13:30 - 14:00 | Items 21, 22 | |

* Draft reports from the Management Committees will be available for review at 09:00 on Wednesday morning (subject to Secretary's review and set of documents per agenda item) at 09:00 on Wednesday
Final draft with editorial comments will be available for review at 09:00 on Thursday (draft website and 3 paper copies)