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Paper Reference:	SECP_83_1408_09
Action:	For Decision

SEC Panel Meeting Dates

1. Purpose

The Panel has agreed meeting dates up until December 2020. This paper seeks approval of the suggested 2021 SEC Panel meeting dates.

It is proposed that the current pattern of monthly Panel meetings continue, with meetings taking place on the Friday following the second Thursday of each month, with the exception of the, April, June, and September meetings to provide sufficient time following month end for reporting and provision of management accounts. These dates are set out below:

Meeting Dates
Friday 15 January 2021
Friday 12 February 2021
Friday 12 March 2021
Friday 16 April 2021
Friday 14 May 2021
Friday 18 June 2021
Friday 16 July 2021
Friday 13 August 2021
Friday 17 September 2021
Friday 15 October 2021
Friday 12 November 2021
Friday 17 December 2021

2. Recommendations

The SEC Panel is requested to **AGREE** the proposed meeting date schedule for 2021.

Cecily Bain

SECAS Team

7 August 2020