



May 27th, 2020

Notice Of Meeting

Please find the agenda for the Annual Meeting of Newry, Mourne and Down District Council at 2pm on Monday 1 June 2020.

Please note that in order to attend the meeting via skype you are required to register your email address at democratic.services@nmandd.org by 5pm on Friday 29 May 2020 and a link will be forwarded prior to the meeting on Monday.

Agenda

1.0 Apologies and Chairperson's Remarks

2.0 Declarations of Interest

3.0 To appoint Members to Statutory Positions of Responsibility (List attached)

📎 *Year 2 Statutory Positions of Responsibility.pdf*

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4.0 To appoint Members to Committees (List attached showing appointments to be made by Quota of Greatest Remainder and remaining positions to be filled using d'Hondt)

Note: At the Annual Meeting of Council on 20 May 2019, the Council agreed by a qualified majority vote, and in accordance with Local Government Act (NI) 2014, Part 4 and Schedule 2, to use the default method of Quota of Greatest Remainder for appointment to Committees, with the remaining 12 positions being allocated by the d'Hondt method.

UUP get first two picks and then d'Hondt order for pick 1 will be Malone, Reilly, Tinnelly (Deputy Chair of Planning Committee), Gibbons and Enright.

Second pick will be Malone, Reilly, Tinnelly, Gibbons and Enright.

📎 *List of Committee picks 20-21.pdf*

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5.0 External Bodies and Organisations (excluding Statutory Positions of Responsibility). (List of positions attached)

📎 *External and Council Bodies List.pdf*

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6.0 Timetable of Meetings for 2020/21 (List attached)

📎 *MEETINGS SCHEDULE JUNE 2020-MAY 2021 TBC.pdf*

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Invitees

Cllr Terry Andrews

Cllr Patrick Brown

Cllr Robert Burgess

Cllr Pete Byrne

Mrs Dorinnia Carville

Cllr charlie casey

Cllr William Clarke

Cllr Dermot Curran

Cllr Laura Devlin

Ms Louise Dillon

Cllr Sean Doran

Cllr Cadogan Enright

Cllr Hugh Gallagher

Cllr Mark Gibbons

Cllr Oonagh Hanlon

Cllr Glyn Hanna

Cllr Valerie Harte

Cllr Roisin Howell

Mrs Sheila Kieran

Cllr Mickey Larkin

Cllr Alan Lewis

Mr Michael Lipsett

Cllr Oonagh Magennis

Mr Conor Mallon

Cllr Gavin Malone

Cllr Cathy Mason

Colette McAteer

Cllr Declan McAteer

Cllr Leeanne McEvoy

Cllr Harold McKee

Patricia McKeever

Cllr Karen McKevitt

Cllr Andrew McMurray

Mr Roland Moore

Cllr Roisin Mulgrew

Cllr Declan Murphy

Cllr Barra Ó Muirí

Linda O'Hare

Cllr Gerry O'Hare

Cllr Kathryn Owen

Cllr Henry Reilly

Cllr Michael Ruane

Cllr Michael Savage
.....
Cllr Gareth Sharvin
.....
Donna Starkey
.....
Cllr Gary Stokes
.....
Sarah Taggart
.....
Cllr David Taylor
.....
Cllr Jarlath Tinnelly
.....
Cllr John Trainor
.....
Central Support Unit
.....
Cllr William Walker
.....
Mrs Marie Ward
.....

PARTY	POSITION
SDLP	Chair of Council - Laura Devlin
UUP	Deputy Chair of Council - Harold McKee
Alliance	Chair of ERT - Andrew McMurray
Sinn Féin	Deputy Chair ERT
Sinn Féin	Chair of AHC - Leeanne McAvoy
Sinn Féin	Deputy Chair AHC
Sinn Féin	Chair of NS - Oonagh Magennis
SDLP	Deputy Chair NS - Terry Andrews
SDLP	Chair of SPR - Gareth Sharvin
Sinn Féin	Deputy Chair SPR
UUP	Chair of Planning - Robert Burgess
Tinnelly	Deputy Chair of Planning - Jarlath Tinnelly

PARTY	POSITION
Sinn Féin	NI Housing Executive: 4 Year Term – Michael Ruane
DUP	Reserve Forces & Cadets' Assoc for NI: 4 Year Term – Kathryn Owen
DUP	Arc21 - Position 1: 4 Year Term – Kathryn Owen
UUP	Arc21 - Position 2: 4 Year Term – Harold McKee
Sinn Féin	Arc21 - Position 3: 4 Year Term – William Clarke
UUP	Partnership Panel for NI: 4 Year Term – Robert Burgess
Sinn Féin	PCSP Position 1: 4 Year Term – Terry Hearty
SDLP	PCSP Position 2: 4 Year Term – Hugh Gallagher
Sinn Féin	PCSP Position 3: 4 Year Term – Declan Murphy
SDLP	PCSP Position 4: 4 Year Term – Michael Savage
Sinn Féin	PCSP Position 5: 4 Year Term – Michael Ruane
Sinn Féin	PCSP Position 6: 4 Year Term – Willie Clarke
UUP	PCSP Position 7: 4 Year Term – Alan Lewis
SDLP	PCSP Position 8: 4 Year Term - John Trainor
Sinn Féin	PCSP Position 9: 4 Year Term – Oonagh Hanlon
DUP	PCSP Position 10: 4 Year Term – William Walker

Appointments to Committees 2020/21

Committee	Total Membership	Allocated by Quota of Greatest Remainder	Remaining positions to be allocated by d'Hondt (UUP have first 2 picks, Independents will pick using d'Hondt order)	Totals
Active and Healthy Communities	15	Sinn Féin 6 (Chair & Deputy) SDLP 4 UUP 1 DUP 1 Alliance 1	Councillor Gibbons Councillor Enright	15
Enterprise, Regeneration & Tourism	15	Sinn Féin 6 (Deputy) SDLP 4 UUP 1 DUP 1 Alliance 1 (Chair)	Councillor Reilly Councillor Tinnelly	15
Neighbourhood Services	15	Sinn Féin 6 (Chair) SDLP 4 (Deputy) UUP 2 DUP 1	Councillor Reilly Councillor Gibbons	15
Strategy, Policy and Resources	15	Sinn Féin 6 (Deputy) SDLP 4 (Chair) UUP 2 DUP 1 Alliance 1	Councillor Malone	15
Planning	12	Sinn Féin 5 SDLP 3 UUP 1 (Chair) DUP 1 Alliance 1	Tinnelly (Deputy Chair)	12
Audit	10	Sinn Féin 3 SDLP 3 UUP 1 DUP 1	Councillor Malone Councillor Enright	10

Council Project Boards and Forums (unless otherwise stated)

Brexit Forum

Membership	2019-2023
1 Sinn Fein	M Larkin
1 SDLP	G Stokes
1 DUP	K Owen
1 UUP	D Taylor
1 Alliance/Independent	H Reilly

Chief Executive Appraisal Group

Membership	2019-2023
1 Sinn Fein	C Casey
1 SDLP	P Byrne
1 DUP	G Hanna
1 UUP	R Burgess
1 Alliance/Indp	C Enright

Christmas Illuminations / Celebrations Group

Membership	2019 - 2023
2 Sinn Fein	W Clarke M Ruane
2 SDLP	T Andrews K McKevitt
1 DUP	W Walker
1 UUP	H McKee
1 Alliance	P Brown
1 Smaller Party/Independent	J Tinnelly

Economic Forum

Membership	2019-2023
2 Sinn Fein	O Hanlon R Mulgrew
2 SDLP	M Savage D Curran
1 DUP	K Owen
1 UUP	R Burgess
1 Alliance/Independent	P Brown

Efficiency Working Group

Membership	2019 - 2023
1 SF	O Hanlon
1 SDLP	P Byrne
1 DUP	K Owen
1 UUP	R Burgess
1 Alliance / Indp	C Enright

Elected Member Development Working Group

Membership 2019 - 2023	
Sinn Fein	M Ruane
Sinn Fein	R Mulgrew
SDLP	T Andrews
SDLP	M Savage
UUP	A Lewis
DUP	K Owen
Alliance/Indp	P Brown

Equality and Good Relations Reference Group

Membership	
Sinn Féin (2)	M Ruane
	W Clarke
SDLP (2)	P Byrne
	K McKeivitt
UUP	D Taylor
DUP	W Walker
Alliance	P Brown
Independents (2)	H Reilly
	C Enright

Fair Trade Steering Group

Membership	
Sinn Fein	W Clarke
SDLP	P Byrne

Health Working Groups

Membership 2019-2023	Southern Trust Area	SE Trust Area
3 Sinn Fein	C Casey D Murphy G O'Hare	W Clarke S Doran O Hanlon
3 SDLP	P Byrne D McAteer M Savage	T Andrews J Trainor D Curran
1 DUP	G Hanna	K Owen
1 UUP	D Taylor	A Lewis
1 Alliance	P Brown	P Brown
1 Independent	G Malone	C Enright

International Relations Forum

Membership 2019-2020	
Sinn Fein	M Ruane
Sinn Fein	C Casey
SDLP	G Stokes
SDLP	K McKeivitt
UUP	R Burgess
DUP	W Walker
Alliance	P Brown
Independent	J Tinnelly

Local Development Plan Steering Group – (All Planning Committee Members)

Membership	
Sinn Fein	M Larkin W Clarke V Harte C Mason M Ruane
SDLP	L Devlin D McAteer J Trainor
UUP	H McKee
DUP	G Hanna
1 Alliance	P Brown
1 Independent	H Reilly

Neighbourhood Services Working Group

Membership	
2 Sinn Fein	W Clarke M Ruane
2 SDLP	G Stokes K McKevitt
1 DUP	K Owen
1 UUP	H McKee
1 All/Indp	G Malone

Appointments should come from the Neighbourhood Services Committee.

Newry Lower Hill Street Public Realm Scheme

Membership	
Newry DEA Councillors	C Casey V Harte R Mulgrew G Malone M Savage G Stokes

Plus representatives from Newry Chamber of Commerce

Newry and Mourne Travellers Forum

Membership	2019 - 2023
3 Councillors appointed to Local Government Partnership for Travellers	C Casey G Stokes J Tinnelly
Plus 3 Councillors:	
1 Sinn Fein	R Mulgrew
1 SDLP	D McAteer
1 DUP/UUP	W Walker

Party Representatives Forum

Membership	
Sinn Fein (Chair of Council plus Party Rep)	C Casey W Clarke
SDLP (2 Members if not holding Chair of Council position)	P Byrne G Sharvin
1 UUP	D Taylor
1 DUP	W Walker
Chair of Council	C Casey

- **One Special Responsibility Allowance to Sinn Fein and SDLP for role as Party Representative.**
- **Position of Chairperson and Deputy Chairperson, if on forum, count towards allocation of two places for Sinn Fein and SDLP**
- **Cllr B Ó Muirí, Deputy Sinn Fein Party Leader to deputise for Cllr W Clarke when he is not available**

Peace IV Partnership

Membership		2019- 2020
3 Sinn Fein	C Casey M Ruane S Doran	
2 SDLP	T Andrews K McKeivitt	
1 DUP	W Walker	
1 UUP	D Taylor	
1 Alliance	P Brown	
1 Independent	H Reilly	

Plus 9 social partners

Planning Call in Panel

Membership	Dec. 2019 – May 2020
H Reilly	
M Larkin	
D McAteer	

***Membership to be rotated on 6 monthly basis**

Strategic Projects Working Group

Membership	
3 Sinn Féin	W Clarke D Murphy C Mason
2 SDLP	T Andrews G Stokes
1 UUP	R Burgess
1 DUP	K Owen

Sustainable Development and Climate Change Forum

Membership	
2 Sinn Féin	W Clarke C Mason
2 SDLP	T Andrews D Curran
1 UUP	D Taylor
1 DUP	G Hanna
1 Alliance	P Brown
1 Independent	C Enright

Agreed that the Sustainability and Climate Change Forum would be open to any additional Members who wished to attend.

All Party Group on Sustainable Development

Membership	
Sinn Féin	W Clarke
SDLP	T Andrews

Task & Finish Working Groups

Albert Basin Park Task and Finish Working Group

Membership	
Newry Councillors	C Casey
	V Harte
	R Mulgrew
	G Malone
	M Savage
	G Stokes
Plus 1 Councillor from Unionist Grouping	D Taylor

Plus external representatives in accordance with Terms of Reference

Camlough Lake Task & Finish Working Group

Membership	
Slieve Gullion Councillors	P Byrne
	T Hearty
	M Larkin
	O Magennis
	R Mulgrew
	B Ó Muirí
	D Taylor

Castlewellan Forest Park Task and Finish Project Board

Membership	
2 Sinn Fein	W Clarke R Howell
2 SDLP	L Devlin H Gallagher
1 DUP	G Hanna
1 UUP	A Lewis
1 All/Indp	A McMurray

Implementation of Irish Language Strategy Working Group

Membership	
Sinn Fein	B Ó Muirí
Sinn Fein	G O'Hare
SDLP	T Andrews
SDLP	D McAteer
1 UUP	No nomination
1 DUP	No nomination
2 Alliance / Independents	C Enright
	P Brown

St Patrick's Day Cross Party Working Group

Membership	
1 Sinn Fein	C Casey
1 SDLP	J Trainor
1 DUP	G Hanna
1 UUP	D Taylor
1 Alliance/Independents	C Enright

Tourism/Arts Task and Finish Project Board

Membership	
2 Sinn Fein	W Clarke
	M Ruane
2 SDLP	D Curran
	D McAteer
1 DUP	G Hanna
1 UUP	R Burgess
1 Alliance/Independent	P Brown

***The Arts and Culture Strategy is in the process of development and will be due to be publicly consulted on in August/September 2019. It is recommended that the remit of the Tourism Task and Finish Group is extended to cover the Arts and Culture.**

Warrenpoint Municipal Park Task & Finish

Crotlieve Councillors	M Gibbons
	D McAteer
	K McKeivitt
	G O'Hare
	M Ruane
	J Tinnelly

YAFTA Short listing 2019/2020 –

Membership	
Sinn Fein	V Harte
SDLP	P Byrne
DUP	K Owen
UUP	A Lewis
Smaller Parties/Indp	P Brown

Appointments to External Bodies/Organisation

APSE NI Executive Board 2019-2023

Membership	
1 Member	T Andrews

Carlingford Lough Commissioners Board 2019 – 2023

Sinn Féin	S Doran
SDLP	M Savage

Community Planning Partnership Board

Membership	
Sinn Féin 2 Members	W Clarke T Hearty
SDLP 2 Members	T Andrews G Stokes
UUP 1 Member	H McKee
DUP 1 Member	W Walker
Alliance/Indp 1 Member	P Brown
Chairperson of Council	C Casey

(Chairperson will change annually)

Diversity Champions 2019-2023

Councillors and Officer	
Sinn Féin 1 Member	R Mulgrew
SDLP 1 Member	P Byrne
DUP/UUP 1 Member	W Walker
Council Officer	C Moffett

East Border Region

Sinn Féin	W Clarke
Sinn Féin	M Larkin
Sinn Féin	M Ruane
SDLP	T Andrews
SDLP	D McAteer
UUP	R Burgess

East Border Region Board Directors 2019-2023

Sinn Féin	M Ruane
SDLP	T Andrews
UUP	R Burgess

FLAG Board

1 Member	D Curran
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LAG Board 2019-2020

Sinn Féin	L McEvoy
Sinn Féin	R Howell
Sinn Féin	T Hearty
Sinn Féin	R Mulgrew
SDLP	T Andrews
SDLP	P Byrne
SDLP	D McAteer
SDLP	M Savage
DUP	W Walker
UUP	R Burgess
Alliance / Indp	J Tinnelly
	H Reilly

Local Government Partnership on Travellers Issues 2019-2023

Sinn Féin	C Casey
SDLP	G Stokes
Alliance / Indp	J Tinnelly

Louth, Newry, Mourne and Down (LNMD) Joint Committee 2019-2023

Sinn Féin	W Clarke
Sinn Féin	M Larkin
Sinn Féin	R Mulgrew
Sinn Féin	M Ruane
SDLP	D Curran
SDLP	D McAteer
UUP	H McKee
DUP	W Walker
Alliance / Indp	J Tinnelly

National Association of Councillors 2019-2023

3 Sinn Féin	C Casey
	V Harte
	M Ruane
3 SDLP	T Andrews
	D Curran
	H Gallagher
1 UUP	R Burgess
Alliance /Indp 1 Member	P Brown

NILGA 2019-2023

3 Sinn Féin	M Ruane
	C Casey
	V Harte
3 SDLP	T Andrews
	D Curran
	K McKeivitt
1 UUP	R Burgess
1 DUP	W Walker

Regional Elected Member Development Working Group

Membership	2019 - 2021
1 Member	W Walker

Ring of Gullion AONB Management Board/Ring of Gullion Landscape Partnership Management Board

Slieve Gullion Councillors	SDLP	P Byrne
	Sinn Féin	T Hearty
	Sinn Féin	M Larkin
	Sinn Féin	O Magennis
	Sinn Féin	R Mulgrew
	Sinn Féin	B Ó Muirí
	UUP	D Taylor

Rural Community Network

SDLP	Pete Byrne
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SANDSA (South Armagh, Newry and Down Sports Association)

5 Councillors	Sinn Féin	B Ó Muirí
	Sinn Féin	C Mason
	SDLP	D McAteer
	SDLP	G Sharvin
	UUP	A Lewis

Somme Advisory Council 2019 – 2023

Year 1 Walker / Andrews	Year 2 Burgess / Owen
Year 3 McKee / Andrews	Year 4 Lewis / Hanna

Strangford Lough and Lecale Partnership

Years 1 and 3 2019 / 2020 and 2021 / 2022

2 Councillors	SDLP	G Sharvin
	Alliance/Indp	C Enright

Years 2 and 4 2020 / 2021 and 2022/2023

2 Councillors	SF	O Hanlon
	DUP	K Owen

Warrenpoint Harbour Authority 2019 – 2023

Sinn Fein	S Doran
DUP	G Hanna

Elected Member Representation on Community Planning Thematic Groups

Health and Wellbeing	Elected Member
Sinn Féin	V Harte
SDLP	D McAteer
UUP	D Taylor
DUP	K Owen
Alliance/Independents	G Malone

Environment and Spatial Development	Elected Member
Sinn Féin	W Clarke
SDLP	J Trainor
UUP	H McKee
DUP	K Owen
Alliance/Independents	C Enright

(INTERNAL LIST)

Newry, Mourne & Down District Council

**Schedule of Meetings for period
June 2020 - May 2021**

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Council	2
Special Council Meetings (Presentations)	3
Planning Committee	4
Enterprise, Regeneration and Tourism Committee	5
Strategy Policy and Resources Committee	6
Active and Healthy Communities Committee	7
Neighbourhood Services Committee	8
Audit Committee	9
PCSP and Policing Committee	10
Party Representatives Meetings	11

(Council Meeting)

Date	Time	Location
Mock Annual Meeting Friday 22 May 2020	11.00 am	Skype
Annual Meeting Monday 1 June 2020	2.00 pm	Newry Leisure Centre
6 July 2020	6.00pm	TBC
3 August 2020	6.00pm	TBC
7 September 2020	6.00pm	TBC
5 October 2020	6.00pm	TBC
2 November 2020	6.00pm	TBC
7 December 2020	6.00pm	TBC
4 January 2021	6.00pm	TBC
1 February 2021	6.00pm	TBC
1 March 2021	6.00pm	TBC
Wednesday 7 April 2021 (Easter Week)	6.00pm	TBC
Tuesday 4 May 2021	6.00pm	TBC

SPECIAL COUNCIL MEETINGS - PRESENTATIONS

Date	Time	Location	PRESENTATION
22 June 2020	6.00 pm	TBC	DFI Roads
24 August 2020	6.00pm	TBC	
26 October 2020	6.00pm	TBC	Health Trusts & Ambulance Service
25 January 2021	6.00pm	TBC	
22 March 2021	6.00pm	TBC	
24 May 2021	6.00pm	TBC	

PLANNING COMMITTEE MEETING

Date	Time	Location
3 June 2020	10.00am	Newry Leisure Centre
1 July 2020	10.00 am	TBC
29 July 2020	10.00 am	TBC
26 August 2020	10.00 am	TBC
23 September 2020	10.00 am	TBC
21 October 2020	10.00 am	TBC
18 November 2020	10.00 am	TBC
16 December 2020	10.00 am	TBC
13 January 2021	10.00 am	TBC
10 February 2021	10.00 am	TBC
10 March 2021	10.00 am	TBC
Thursday 8 April 2021 (change due to Easter and Council Meeting)	10.00 am	TBC
5 May 2021	10.00 am	TBC

ENTERPRISE, REGENERATION AND TOURISM COMMITTEE

Date	Time	Location
8 June 2020	5.00 pm	TBC
10 August 2020	5.00 pm	TBC
14 September 2020	5.00 pm	TBC
12 October 2020	5.00 pm	TBC
9 November 2020	5.00 pm	TBC
14 December 2020	5.00 pm	TBC
11 January 2021	5.00 pm	TBC
8 February 2021	5.00 pm	TBC
8 March 2021	5.00 pm	TBC
12 April 2021	5.00 pm	TBC
10 May 2021	5.00 pm	TBC

STRATEGY, POLICY AND RESOURCES COMMITTEE

Date	Time	Location
11 June 2020	6.00 pm	TBC
13 August 2020	6.00 pm	TBC
17 September 2020	6.00 pm	TBC
15 October 2020	6.00 pm	TBC
12 November 2020	6.00 pm	TBC
17 December 2020	6.00 pm	TBC
14 January 2021	6.00 pm	TBC
11 February 2021	6.00 pm	TBC
11 March 2021	6.00 pm	TBC
15 April 2021	6.00 pm	TBC
13 May 2021	6.00 pm	TBC

ACTIVE AND HEALTHY COMMUNITIES COMMITTEE

Date	Time	Location
15 June 2020	6.00pm	TBC
17 August 2020	6.00pm	TBC
21 September 2020	6.00pm	TBC
19 October 2020	6.00pm	TBC
16 November 2020	6.00pm	TBC
21 December 2020	6.00pm	TBC
18 January 2021	6.00pm	TBC
15 February 2021	6.00pm	TBC
15 March 2021	6.00pm	TBC
19 April 2021	6.00pm	TBC
17 May 2021	6.00pm	TBC

NEIGHBOURHOOD SERVICES COMMITTEE

Date	Time	Location
17 June 2020	6.00 pm	TBC
19 August 2020	6.00 pm	TBC
Tuesday 22 September 2020	6.00 pm	TBC
Tuesday 20 October 2020	6.00 pm	TBC
Tuesday 17 November 2020	6.00 pm	TBC
Tuesday 15 December 2020	6.00 pm	TBC
20 January 2021	6.00 pm	TBC
17 February 2021	6.00 pm	TBC
Tuesday 16 March 2021	6.00 pm	TBC
21 April 2021	6.00 pm	TBC
19 May 2021	6.00 pm	TBC

AUDIT COMMITTEE
(held quarterly)

Date	Time	Location
Monday 6 July 2020	2.00 pm	TBC
Thursday 24 September 2020	2.00 pm	TBC
Tuesday 12 January 2021	2.00 pm	TBC
Thursday 22 April 2021	2.00 pm	TBC

PCSP MEETINGS

Date	Time	Location
Tuesday 21 July 2020	7.00 pm	TBC
Tuesday 29 September 2020	7.00 pm	TBC
Tuesday 17 November 2020	7.00 pm	TBC
Tuesday 19 January 2021	7.00 pm	TBC
Tuesday 23 March 2021	7.00 pm	TBC

POLICING COMMITTEE MEETINGS

Date	Time	Location
Tuesday 21 July 2020	6.00 pm	TBC
Tuesday 29 September 2020	6.00 pm	TBC
Tuesday 17 November 2020	6.00 pm	TBC
Tuesday 19 January 2021	6.00 pm	TBC
Tuesday 23 March 2021	6.00 pm	TBC

PARTY REPRESENTATIVES' FORUM MEETINGS

Date	Time	Location
11 June 2020	9.15 am	TBC
9 July 2020	9.15 am	TBC
6 August 2020	9.15 am	TBC
10 September 2020	9.15 am	TBC
8 October 2020	9.15 am	TBC
5 November 2020	9.15 am	TBC
10 December 2020	9.15 am	TBC
7 January 2021	9.15 am	TBC
4 February 2021	9.15 am	TBC
4 March 2021	9.15 am	TBC
15 April 2021	9.15 am	TBC
6 May 2021	9.15 am	TBC