

BOARD AND COMMITTEE MEETING SCHEDULE 2023/24

	Nov 2022	Jan 2023	March 2023	April 2023	May 2023	June 2023	July 2023	Aug 2023	Sept 2023	Oct 2023	Nov 2023	Dec 2023	Jan 2024	Feb 2024	March 2024
Board	Wed 30	Thurs 26	Thurs 30		Thurs 25		Thurs 6	Thurs 24	Wed 20 (Special Meeting and AGM)	Fri 27 (Special Meeting)	Wed 29			Thurs 1	Thurs 21
Board Strategy Day			Fri 31							Sat 28					Fri 22
Audit & Risk		Mon 9	Mon 6			Thurs 15				Thurs 12			Thurs 11		Thurs 7

Ad hoc Committee meetings to be scheduled as appropriate throughout the year. All Board and Committee meetings commence at 5.30pm either via MS Teams or in the Boardroom, 44-46 Bank Street, Irvine, unless notified otherwise.