

BOARD AND COMMITTEE MEETING SCHEDULE 2025/26

	Jan 2025	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan 2026	Feb	March
Board	Tues 21		Wed 19		Thurs 22		Tues 1	Thurs 21	Tue 16 (Special Meeting and AGM)	Fri 24 (Special Meeting)	Thurs 20		Thurs 22		Thurs 5
Board Strategy Day			Thurs 20							Fri 24					Fri 6
Audit & Risk		Thurs 13			Thurs 1	Tues 17				Thurs 9				Thurs 12	

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.
Ad hoc meetings will be scheduled as appropriate throughout the year.