

**BOARD AND COMMITTEE MEETING SCHEDULE 2026/27**

	Jan 2026	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan 2027	Feb	March
<b>Board</b>	Thurs 22		Thurs 5		Thurs 21	Thurs 25		Thurs 20	Thurs 17  (Special Meeting & AGM)	Thurs 29  (Special Meeting)	Thurs 26		Thurs 21		Thurs 4
<b>Board Strategy Day</b>			Fri 6							Fri 30					Fri 5
<b>Audit and Risk</b>		Thurs 12		Tuesday 28		Wed 10				Thurs 8				Thurs 11	

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.

Board Strategy Days typically commence at 9.30 a.m. and finish by 4.00 p.m.

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