

2024 CALENDAR

Date	Time	Meeting type	Attendance*	Location
Tue 06 Feb	10:00 – 12:00	Additional Finance Committee	2	Online
Tue 06 Feb	18:00 – 19:00	CPD session	3	Online
Thu 15 Feb	15:00-16:00	Additional Board Meeting	1	Online
Tue 27 Feb	10:00 – 11:30	Risk & Reputation Committee	2	Online
Thu 29 Feb	14:00 – 15:30	HSW & HR Committee	2	Online
Tue 5 Mar	10:00 – 11:30	Governance Committee	2	Online
Thu 7 Mar	10:00 – 11:30	Fundraising Committee	2	Online
Tue 12 Mar	10:00 – 10:30	Trading Co. Board	2	Online
Tue 12 Mar	10:30 – 12:00	Finance Committee	2	Online
Thu 21 Mar	10:00 – 15:00	Board	1	Hybrid – Edinburgh
Mon 15 – Wed 17 Apr	tbc	Staff Gathering	3	Hybrid – Larbert
Tue 16 Apr	18:00 – 19:00	CPD session	3	Online
Thu 25 Apr	10:00 – 15:00	Topical Forum – placeholder	1	In person – location tbc
May tbc	tbc	Members’ Gathering	3	In person – location tbc
Tue 04 Jun	10:00 – 11:30	Risk & Reputation Committee	2	Online
Thu 06 Jun	10:00 – 11:30	HSW & HR Committee	2	Online
Tue 11 Jun	10:00 – 11:30	Governance Committee	2	Online
Thu 13 Jun	10:00 – 11:30	Fundraising Committee	2	Online
Tue 18 Jun	10:00 – 10:30	Trading Co. Board	2	Online
Tue 18 Jun	10:30 – 12:00	Finance Committee	2	Online
Thu 27 Jun	10:00 – 15:00	Board	1	Hybrid – Edinburgh
Thu 18 Jul	10:00 – 15:00	Topical Forum – placeholder	1	In person – location tbc
Wed 04 Sep	10:00 – 11:30	Risk & Reputation Committee	2	Online
Thu 05 Sep	10:00 – 11:30	HSW & HR Committee	2	Online
Tue 10 Sep	10:00 – 11:30	Governance Committee	2	Online
Thu 12 Sep	10:00 – 11:30	Fundraising Committee	2	Online

Date	Time	Meeting type	Attendance*	Location
Tue 17 Sep	10:00 – 10:30	Trading Co. Board	2	Online
Tue 17 Sep	10:30 – 12:00	Finance Committee	2	Online
Sep tbc	tbc	AGM	1	Online
Sep tbc	tbc	Members' Gathering		In person – location tbc
Sep tbc	tbc	Welcome/onboarding - new Trustees	2	Online
Thu 26 Sep	10:00 – 15:00	Board	1	Hybrid – Edinburgh
Thu 10 Oct	10:00 – 15:00	Topical Forum – placeholder	1	In person – location tbc
Tue 12 Nov	18:00 – 19:00	CPD session	3	Online
Tue 19 Nov	10:00 – 11:30	Risk & Reputation Committee	2	Online
Thu 21 Nov	10:00 – 11:30	HSW & HR Committee	2	Online
Tue 26 Nov	10:00 – 11:30	Governance Committee	2	Online
Thu 28 Nov	10:00 – 11:30	Fundraising Committee	2	Online
Tue 03 Dec	10:00 – 10:30	Trading Co. Board	2	Online
Tue 03 Dec	10:30 – 12:00	Finance Committee	2	Online
Mon 09 Dec	10:00 – 12:00	Board primer induction - new Trustees	2	Online
Wed 11 Dec	10:00 – 15:00	Topical Forum – placeholder	1	In person – location tbc
Thu 12 Dec	10:00 – 15:00	Board	1	Hybrid – Edinburgh

* 1 – all Trustees required to attend; 2 – appointed Trustees required to attend; 3 – attendance optional.

CPD sessions will go ahead subject to demand.

Topical Forum dates and details will be firmed up as required.