

## 2023 CALENDAR

Date	Time	Meeting type	Attendance*	Location
Tue 07 Feb	18:00 – 19:00	CPD session	3	Online
Tue 07 Mar	10:00 – 11:30	Fundraising Committee	2	Online
Thu 09 Mar	10:00 – 11:30	HSW & HR Committee	2	Online
Tue 14 Mar	10:00 – 11:30	Governance Committee	2	Online
Thu 16 Mar	10:00 – 11:30	Risk & Reputation Committee	2	Online
Tue 21 Mar	10:00 – 10:30	Trading Co. Board	2	Online
Tue 21 Mar	10:30 – 12:00	Finance Committee	2	Online
<b>Thu 30 Mar</b>	<b>10:00 – 15:00</b>	<b>Board</b>	<b>1</b>	<b>Hybrid – Edinburgh</b>
Tue 18 Apr	18:00 – 19:00	CPD session	3	Online
Apr/May tbc	tbc	Staff Gathering	3	Hybrid – location tbc
Thu 18 May	10:00 – 15:00	Topical Forum - placeholder	1	In person – location tbc
May tbc	tbc	Members' Gathering	3	In person – location tbc
Tue 06 Jun	10:00 – 11:30	Fundraising Committee	2	Online
Thu 08 Jun	10:00 – 11:30	HSW & HR Committee	2	Online
Tue 13 Jun	10:00 – 11:30	Governance Committee	2	Online
Thu 15 Jun	10:00 – 11:30	Risk & Reputation Committee	2	Online
Tue 20 Jun	10:00 – 10:30	Trading Co. Board	2	Online
Tue 20 Jun	10:30 – 12:00	Finance Committee	2	Online
<b>Thu 29 Jun</b>	<b>10:00 – 15:00</b>	<b>Board</b>	<b>1</b>	<b>Hybrid – Edinburgh</b>
Thu 20 Jul	10:00 – 15:00	Topical Forum - placeholder	1	In person – location tbc
Thu 17 Aug	10:00 – 15:00	Topical Forum - placeholder	1	In person – location tbc
Tue 05 Sep	10:00 – 11:30	Fundraising Committee	2	Online
Thu 07 Sep	10:00 – 11:30	HSW & HR Committee	2	Online
Tue 12 Sep	10:00 – 11:30	Governance Committee	2	Online
Thu 14 Sep	10:00 – 11:30	Risk & Reputation Committee	2	Online
Tue 19 Sep	10:00 – 10:30	Trading Co. Board	2	Online

Date	Time	Meeting type	Attendance*	Location
Tue 19 Sep	10:30 – 12:00	Finance Committee	2	Online
<b>Thu 28 Sep</b>	<b>10:00 – 15:00</b>	<b>Board</b>	<b>1</b>	<b>Hybrid – Edinburgh</b>
Sat 04 Nov	10:30 – 15:00	AGM	1	Online
Wed 08 Nov	11:00 – 12:00	Welcome/onboarding - new Trustees	2	Online
Tue 14 Nov	18:00 – 19:00	CPD session	3	Online
Tue 21 Nov	10:00 – 11:30	Fundraising Committee	2	Online
Thu 23 Nov	10:00 – 11:30	HSW & HR Committee	2	Online
Tue 28 Nov	10:00 – 11:30	Governance Committee	2	Online
Thu 30 Nov	10:00 – 11:30	Risk & Reputation Committee	2	Online
Tue 05 Dec	10:00 – 10:30	Trading Co. Board	2	Online
Tue 05 Dec	10:30 – 12:00	Finance Committee	2	Online
Mon 11 Dec	10:00 – 12:00	Board primer induction - new Trustees	2	Online
<b>Thu 14 Dec</b>	<b>10:00 – 15:00</b>	<b>Board</b>	<b>1</b>	<b>Hybrid – Edinburgh</b>

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

CPD sessions will go ahead subject to demand.

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