

2020 Calendar

Date	Meeting type	Location	Notes
Thursday 16 January	MT Meeting	Pitlochry	MT approve operational plan
Friday 24 January	Topical Forum	Pitlochry	
Thursday 13 February	MT Meeting	Edinburgh	MT prep for Trustees meeting; annual reporting; risk register
Thursday 5 March	MT Meeting	Pitlochry	
Monday 16 March	Trustees' Meeting	Edinburgh (Johnston Carmichael Offices)	Trustees to approve accounts; annual report; risk register; H&S report; HR policy report; Corporate Strategy matrix update
Thursday 16 April	MT Meeting	Pitlochry	Review 1 st Quarter Op Plan
Thursday 14 May	MT Meeting	Pitlochry	MT prep for AGM
Friday 5 – Saturday 6 June	AGM & Members' Gathering	Innerleithen Memorial Hall	Trustees update info - skills audit, register of interests etc.
Thursday 11 June	Induction - New Trustees	Pitlochry	
Friday 12 June	Trustees' Meeting	Pitlochry	Corporate Strategy matrix update; risk register update
Thursday 18 June	MT Meeting	Pitlochry	
Thursday 16 July	MT Meeting	Cumbria	Review 2 nd Quarter Op Plan Agree Topical Forum input
Friday 24 July	Topical Forum	Edinburgh	
Thursday 13 August	MT Meeting	Pitlochry	
Tuesday 1 – Thursday 3 September	Staff Gathering	Pitlochry	
Thursday 10 September	MT Meeting	Pitlochry	
Friday 18 - Saturday 19 September	Trustees' Meeting	Likely England or Wales	Meeting dates; Review Standing Orders/Governance; Corporate Strategy matrix update; risk register update
Thursday 15 October	MT Meeting	Pitlochry	Review Op Plan 3 rd Quarter
Thursday 12 November	MT Meeting	Pitlochry	MT input to budget
Monday 7 – Tuesday 8 December	Trustees' Meeting	Pitlochry	Trustees approve budget; corporate strategy matrix update; risk register update
Thursday 17 December	MT Meeting	Pitlochry	2021 Draft operational plan