

**BOARD & COMMITTEE - 2019/20 – Proposed meeting dates**  
**Board meets in Rooms 6,7, 8, Compass House, Dundee**

Board/Committee	Date	Timings	Venue / Comments
<b>Quarter 1 – 2019/20</b>			
<i>Board Development Event/Seminar</i>	<i>Thurs 25 April 2019</i>	<i>10:30 – 3.00 pm</i>	Room: 1.12
Audit Committee	Tues 28 May 2019	10.30 – 12.30pm	Room: 1.12
Public Board	Wed 19 June 2019	11:00 – 2:30 pm	Rooms: 6/7/8 (tbc)
<b>Quarter 2 – 2019/20</b>			
Audit Committee	Thurs 15 Aug 2019	10:30 – 12:30 pm	Room: 1.12 (AR & Accounts)
<i>Board Development Event/Seminar</i>	<i>Wed 4 Sept 2019</i>	<i>10:30 – 3:00 pm</i>	Room: 1.12
Audit Committee	Thurs 12 Sept 2019	10:30 – 12:30 pm	Room: 1.12
Public Board	Thurs 26 Sept 2019	11:00 – 2:30 pm	Rooms: 6/7/8 (tbc)
<b>Quarter 3 – 2019/20</b>			
<i>Board Development Event (Strategic Planning)</i>	<i>Thurs 24 Oct 2019</i>	<i>9:30 – 5:00 pm</i>	Room: 1.12 (possible external venue)
<i>Board Development Event/Seminar</i>	<i>Tues 19 Nov 2019</i>	<i>11:00– 3:00 pm</i>	Room: 1.12
Audit Committee	Thurs 28 Nov 2019	10:30 – 12:30 pm	Room: 1.12
Public Board	Tues 17 Dec 2019	11:00 – 2:30 pm	Rooms: 6/7/8 (tbc)
<b>Quarter 4 – 2019/20 (Committee meetings to cover business and Effectiveness)</b>			
<i>Board Development Event (to include Review of Risk Register)</i>	<i>Wednesday 5 February 2020</i>	<i>10.30 – 3.00 pm</i>	Room: 1.12
Audit Committee (incl Effectiveness)	Thurs 5 March 2020	10:00 – 1:00 pm	Room: 1.12
Public Board (incl Governance Review and Effectiveness)	Thurs 26 March 2020	11:00 – 2:30 pm	Rooms: 6/7/8 (tbc)

Updated 15/08/18