

BOARD & COMMITTEE MEETING DATES – 2020/21
Compass House, Dundee

Quarter 1 – 2020/21			
Board Development Event/Seminar	Thurs 23 April 2020	10:30 am – 15.00 pm	Dundee
Audit Committee	Thurs 21 May 2020	10.30 am – 12.30 pm	Room: 1.12
Public Board	Thurs 18 June 2020	10:30 am– 14:00 pm	Rooms: 6/7/8
Quarter 2 – 2020/21			
Audit Committee (Meeting open to all Board members)	Thurs 13 August 2020	10:30 am – 12:30 pm	Room: 1.12 (Annual Report & Accounts)
Public Board meeting	Thurs 13 August 2020	13.30 am – 17.00 pm	Rooms: 6/7/8
Audit Committee	Thurs 10 September 2020	10:30 am – 12:30 pm	Room: 1.12
Board Development Event/Seminar	Thurs 10 September 2020	13:30 am – 16.30 pm	Room: 1.12
Public Board	Wed 30 September 2020	10:30 am – 14:00 pm	Rooms: 6/7/8
Quarter 3 – 2020/21			
Board Development Event (Strategic Planning)	Wed 28 October 2020	9:30 am – 17:00 pm	Venue to be confirmed
Audit Committee	Thurs 19 November 2020	10:30 am – 12:30 pm	Room: 1.12
Board Development Event/Seminar	Thurs 19 November 2020	13:30 am – 16:30 pm	Room: 1.12
Public Board	Thurs 17 December 2020	10:30 am – 14:00 pm	Rooms: 6/7/8
Quarter 4 – 2021/22			
Public Board meeting	Thurs 21 January 2021	10:30 am – 14:00pm	Rooms: 6/7/8
Board Development Event (to include Review of Risk Register)	Thurs 11 February 2021	10.30 am – 15.00 pm	Room: 1.12
Audit Committee (including Effectiveness)	Thurs 4 March 2021	10:30 am – 13:30 pm	Room: 1.12
Public Board (including Governance Review and Effectiveness)	Thurs 25 March 2021	10:30 am– 14:00 pm	Rooms: 6/7/8