

Meeting	Date	Venue	Time
Audit & Finance Sub Committee	Wednesday 8 August 2018	Xcite Bathgate Head Office	6.30pm
Board and AGM	Thursday 13 September 2018	Xcite Craigswood	6.30pm 7.30pm
Board	Thursday 25 October 2018	Xcite Bathgate Head Office	6.30pm
Audit & Finance Sub Committee	Wednesday 28 November 2018	Xcite Bathgate Head Office	6.30pm
Business Planning Conference	Wednesday 5 December 2018	Howden Park Centre, Livingston	2 to 5.30pm 6pm Dinner
Board	Thursday 13 December 2018	Xcite Bathgate Head Office	6.30pm
Audit & Finance Sub Committee	Wednesday 30 January 2019	Xcite Bathgate Head Office	6.30 pm
Board	Thursday 28 February 2019	Xcite Bathgate Head Office	6.30 pm
Audit & Finance Sub Committee	Wednesday 27 March 2019	Xcite Bathgate Head Office	6.30 pm
Board	Thursday 25 April 2019	Xcite Bathgate Head Office	6.30 pm
Audit & Finance Sub Committee	Wednesday 29 May 2019	Xcite Bathgate Head Office	6.30 pm
Board	Thursday 27 June 2019	Xcite Bathgate Head Office	6.30 pm
Audit & Finance Sub Committee	Wednesday 7 August 2019	Xcite Bathgate Head Office	6.30 pm
Board and AGM	Thursday 12 September 2019	To be confirmed	6.30pm 7.30pm