

Meeting	Date	Venue	Time
Audit & Finance Sub Committee	Wednesday 7 August 2019	Xcite Bathgate Head Office	6.30pm
AGM and Board	Thursday 12 September 2019	Howden Park Centre	6.30pm 7.30pm
Board	Thursday 31 October 2019	Xcite Bathgate Head Office	6.30pm
Audit & Finance Sub Committee	Wednesday 27 November 2019	Xcite Bathgate Head Office	6.30pm
Business Planning Conference	Wednesday 4 December 2019	To be confirmed	2 to 5.30pm 6pm Dinner
Board	Thursday 12 December 2019	Xcite Bathgate Head Office	6.30pm
Audit & Finance Sub Committee	Wednesday 29 January 2020	Xcite Bathgate Head Office	6.30 pm
Board	Thursday 27 February 2020	Xcite Bathgate Head Office	6.30 pm
Audit & Finance Sub Committee	Wednesday 25 March 2020	Xcite Bathgate Head Office	6.30 pm
Board	Thursday 30 April 2020	Xcite Bathgate Head Office	6.30 pm
Audit & Finance Sub Committee	Wednesday 27 May 2020	Xcite Bathgate Head Office	6.30 pm
Board	Thursday 25 June 2020	Xcite Bathgate Head Office	6.30 pm
Audit & Finance Sub Committee	Wednesday 12 August 2020	Xcite Bathgate Head Office	6.30 pm
AGM and Board	Thursday 10 September 2020	To be confirmed	6.30 pm 7.30pm