

2026 DRAFT Calendar of Meetings

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| Month | Board | Notes | Events |
| January | Tuesday, 27 January10.00 am – 12 noon **(online)** | Focus on 2026/27 Budget |  |
| February |  |  | The Gathering10 & 11 February **EICC** |
| March | Tuesday, 17 March1.00 – 5.30 pm Caledonian Exchange, Edinburgh |  |  |
| April |  |  |  |
| May |  |  |  |
| June | Board strategy day4.00 pm, Monday 1 June – 4.00 pm, Tuesday 2 June**Location TBC** | Overnight stayInformal Strategy Session plus formal Board Meeting |  |
| July |  |  |  |
| August |  |  |  |
| September | Tuesday, 22 September1.00 – 2.30 pm **(online)** | Focus on annual report and accounts 2025/26. Auditor present |  |
| October | Tuesday, 6 October1.00 – 5.30 pm **Caledonian Exchange** |  |  |
| November |  |  |  |
| December | Tuesday, 8 December1.00 – 5.30 pm, including AGM**Caledonian Exchange** |  |  |