

# APPROVED 2022-23 SCHEDULE OF BOARD & COMMITTEE MEETINGS

## 16 SEPTEMBER 2022 – DUMFRIES

REM Co 29 AUGUST 4pm  
 F&GP 1 SEPTEMBER 4pm  
 AUDIT 5 SEPTEMBER 4pm  
 L&T 6 SEPTEMBER 4pm



Papers  
 Issued  
 8th

## 12 DECEMBER 2022 – DUMFRIES/HYBRID

F&GP 15 NOVEMBER 4pm  
 L&T 21 NOVEMBER 4pm  
 AUDIT 29 NOVEMBER 4pm



Papers  
 Issued  
 5th

## 28 MARCH 2023 – DUMFRIES

F&GP 7 MARCH 4pm  
 AUDIT 9 MARCH 4pm  
 L&T 14 MARCH 4pm



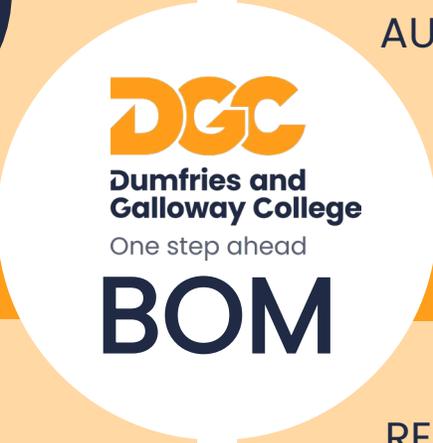
Papers  
 Issued  
 21st

## 16 JUNE 2023 – STRANRAER

REM Co 29 MAY 4pm  
 L&T 6 JUNE 4pm  
 F&GP 8 JUNE 4pm  
 AUDIT 13 JUNE 4pm  
 BOM DEV 19 JUNE 4pm



Papers  
 Issued  
 20th



Other key dates 2022-23: Dumfries Campus Graduation – 22<sup>nd</sup> November 2022  
 Board Strategy Event – 15<sup>th</sup> May 2023 (Dumfries)  
 Stranraer Campus Graduation – 16<sup>th</sup> June 2023

# APPROVED 2023-24 SCHEDULE OF BOARD & COMMITTEE MEETINGS

## MONDAY 2 OCTOBER 2023- DUMFRIES

REM Co 28 AUGUST 4pm  
 L&T 4 SEPTEMBER 4pm  
 F&GP 7 SEPTEMBER 4pm  
 Audit 19 SEPTEMBER 4pm



Papers  
 Issued  
 8th

## MONDAY 11 DECEMBER 2023 – STRANRAER

F&GP 15 NOVEMBER 4pm  
 L&T 21 NOVEMBER 4pm  
 AUDIT 29 NOVEMBER 4pm



Papers  
 Issued  
 5th

## MONDAY 25 MARCH 2024 – DUMFRIES

F&GP 7 MARCH 4pm  
 AUDIT 9 MARCH 4pm  
 L&T 14 MARCH 4pm



Papers  
 Issued  
 21st

## FRIDAY 14 JUNE – STRANRAER

L&T 7 MAY 4pm  
 F&GP 21 MAY 4pm  
 AUDIT 4 JUNE 4pm  
 Rem Co 6 JUNE 4pm  
 BOM DEV 17 JUNE 4pm



Papers  
 Issued  
 20th



Other key dates 2023-24: Dumfries Campus Graduation – TBC Oct/Nov 2023  
 Board Strategy Event – 13th May 2024 (Dumfries)  
 Stranraer Campus Graduation – 14th June 2024