

## Board and Sub Committee Meeting Schedule 2014

### Board of Directors

Monday 27 January 2014	10.30am	11-15 Thistle Street, Edinburgh
Monday 17 March 2014	9.30am	11-15 Thistle Street, Edinburgh
Wednesday 7 May 2014	2.30pm	11-15 Thistle Street, Edinburgh
Monday 23 June 2014	2.30pm	11-15 Thistle Street, Edinburgh
Monday 18 August 2014	2.30pm	11-15 Thistle Street, Edinburgh
Monday 6 October 2014	2.30pm	11-15 Thistle Street, Edinburgh
Monday 24 November 2014	2.30pm	11-15 Thistle Street, Edinburgh

### Audit Committee

Monday 27 January 2014	9.30am	11-15 Thistle Street, Edinburgh
Monday 23 June 2014	1pm	11-15 Thistle Street, Edinburgh