

## Board and Sub Committee Meeting Schedule 2013

### Board of Directors

Monday 28 January 2013	2.30pm	11-15 Thistle Street, Edinburgh
Tuesday 5 March 2013	2.30pm	11-15 Thistle Street, Edinburgh
Monday 29 April 2013	2.30pm	11-15 Thistle Street, Edinburgh
Tuesday 25 June 2013	2.30pm	11-15 Thistle Street, Edinburgh
Tuesday 20 August 2013	2.30pm	11-15 Thistle Street, Edinburgh
Tuesday 1 October 2013	2.30pm	11-15 Thistle Street, Edinburgh
Monday 9 December 2013	2.30pm	11-15 Thistle Street, Edinburgh

### Audit Committee

Monday 28 January 2013	1pm	11-15 Thistle Street, Edinburgh
Tuesday 25 June 2013	1pm	11-15 Thistle Street, Edinburgh