

VJB7. Programme of Meetings

The Board considered a report by the Clerk to the Board proposing that the Board meet on 29 September 2017 and 8 December 2017. This included a provisional date for the 2018/19 budget setting meeting of 2 February 2018. The timing of the announcement of the Scottish Government's budget settlement could require this date to change and as such was subject to confirmation by the convener.

Decision

The Board:-

- (1) agreed to meet on Friday 29 September 2017 and Friday 8 December 2017;**
- (2) agreed a provisional budget setting date of 2 February 2018;
and**
- (3) noted that special meetings of the Board may be convened as necessary outwith the planned timetable in accordance with Standing Orders.**