

**VJB34. Programme of Meetings January - April 2017**

The Board considered a report by the Clerk to the Board proposing that the Board meet on 17 February 2017. The main purpose of the meeting would be to set the budget for 2017/18. 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 agreed to meet on 17 February 2017 and noted that meetings may be called as necessary, subject to Standing Orders.**