Executive Office - 09/11/18

2019 - Board and Committees Annual Planner

		Jan		Feb		Mar		Apr		May		Jun		Jul		Aug		Sept		Oct		Nov		Dec	
Mon							1				3		1				2								Mon
Tue	1						2				4		2				3		1						Tue
Wed	2						3		1		5		3				4		2						Wed
Thur	3						4		2		6		4		1	Formal Board Meeting - NNR Stirling	5		3						Thur
Fri	4		1		1		5		3		7		5	Scone Game Fair	2		6		4		1				Fri
Sat	5		2		2		6		4		8		6	Scone Game Fair	3		7		5		2				Sat
Sun	6		3		3		7		5		9		7	Scone Game Fair	4		8		6		3		1		Sun
Mon	7		4		4		8		6		10		8		5		9		7		4		2		Mon
Tue	8		5		5		9		7	Board Development 1/2 Day - Stornoway	11		9		6		10		8		5		3		Tue
Wed	9		6		6		10		8	Formal Board Meeting - Stornoway	12		10		7		11		9		6		4		Wed
Thur	10		7	Audit & Risk Committee - Edinburgh	7		11		9		13		11		8		12		10		7	Audit & Risk Committee - Edinburgh	5		Thur
Fri	11		8		8		12		10		14		12		9		13		11		8		6		Fri
Sat	12		9		9		13		11		15		13		10		14		12		9		7		Sat
Sun	13		10		10		14		12		16		14		11		15		13		10		8		Sun
Mon	14		11		11		15		13		17		15		12		16		14		11		9		Mon
Tue	15		12		12	Formal Board Meeting - (Cab Sec) Edinburgh	16		14		18	Formal Board Meeting - Edinburgh	16		13		17	Formal Board Meeting - Edinburgh	15		12		10	Formal Board Meeting & Xmas Lunch - Edinburgh	Tue
Wed	16		13		13		17		15	Audit & Risk Committee - Edinburgh	19		17		14		18		16		13		11		Wed
Thur	17		14		14		18		16		20	Royal Highland Show	18		15		19	SAC - TBC	17		14		12		Thur
Fri	18		15		15		19		17		21	Royal Highland Show	19		16		20		18		15		13		Fri
Sat	19		16		16		20		18		22	Royal Highland Show	20		17		21		19		16		14		Sat
Sun	20		17		17		21		19		23	Royal Highland Show	21		18		22		20		17		15		Sun
Mon	21	SNCB - Edinburgh	18		18		22		20		24		22		19		23		21		18		16		Mon
Tue	22	SNCB - Edinburgh	19		19		23		21		25		23		20		24		22		19		17		Tue
	22																		22						
Wed	23		20		20		24		22		26		24		21		25		23		20		18		Wed
Thur	24		21		21	SAC	25		23		27		25		22	Audit & Risk Committee - Edinburgh	26		24		21		19		Thur
Fri	25		22		22		26		24		28		26	Audit & Risk Committee - Edinburgh	23		27		25		22		20		Fri
Sat	26		23		23		27		25		29		27		24		28		26		23		21		Sat
Sun	27		24		24		28		26		30		28		25		29		27		24		22		Sun
Mon	28	SAC/Board Event - Edinburgh	25		25		29		27				29		26		30		28		25		23		Mon
	28	Board Development 1/2 Day - Edinburgh																							
Tue	29	Formal Board Meeting - Edinburgh	26		26		30		28				30		27				29	SNH Formal Board Meeting - Inverness	26		24		Tue
Wed	30		27		27				29				31		28				30		27		25		Wed
Thur	31		28		28				30						29				31		28		26		Thur
Fri					29				31						30						29		27		Fri
Sat					30				1						31						30		28		Sat
Sun					31				2						1								29		Sun
																							30		Mon
																							31		Tues

		Jan		Feb		Mar		Apr		May		Jun		Jul		Aug		Sept		Oct		Nov		Dec	

Formal Board		6 Board Mtgs
Board, CabSec & Sponsor	-	Board, CabSec & Sponsor Team (1 per year) - Per CSR
Board Training & Development	-	Board Performance / Training Event (1 day per year)
SAC	-	Scientific Advisory Committee
ARC	-	Audit and Risk Committee
SNCB	-	Strategic Nature Conservation Bodies