

## **Future Finance Committee meeting dates**

### **Purpose**

- 1 To provide the schedule of Finance Committee meeting dates for 2020.

### **Meeting dates**

- 2 As well as the meetings already scheduled, the Committee will meet on the following dates:
  - Tuesday 21 January 2020
  - Tuesday 17 March 2020
  - Tuesday 21 April 2020
  - Thursday 28 May 2020
  - Tuesday 6 October 2020
  - Tuesday 1 December 2020

### **Location and timing**

- 3 Finance Committee meetings will normally be held at the Apex 1, 99 Haymarket Terrace, Edinburgh from 10.15am to 1.00pm.

### **Publication**

- 4 This paper will be published on the Council website.

### **Recommendation**

- 5 The Committee is invited to note the meeting schedule.

### **Financial implications**

- 6 There are no specific financial implications at this stage. However, Committee decisions could have implications at a later stage for the amount, or use, of Committee's running cost resources.

### **Further information**

- 7 Contact: Sheila Meehan, Clerk to the Finance Committee (direct line: 0131 313 6619, email: [smeehan@sfc.ac.uk](mailto:smeehan@sfc.ac.uk)).