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## Finance Committee Future Meeting Dates

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### Purpose

1. To provide the schedule of Finance Committee meeting dates for 2024.

### Meeting dates

2. As well as the meetings already scheduled, the Committee will meet on the following dates:
  - Tuesday, 23 January 2024 (in person)
  - Tuesday, 27 February 2024 (in person)
  - Tuesday, 23 April 2024 (MS Teams)
  - Tuesday, 28 May 2024 (in person)
  - Tuesday, 8 October 2024 (in person)
  - Tuesday, 3 December 2024 (MS Teams)

### Location and timing

3. In person Finance Committee meetings will normally be held at the Apex 1, 99 Haymarket Terrace, Edinburgh from 10.00am to 1.00pm with hybrid meetings being offered.

### 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: Sybille Rush, Clerk to the Finance Committee ([srush@sfc.ac.uk](mailto:srush@sfc.ac.uk)).