



Amendment to SFC Board future meeting dates

Purpose

- 1 To agree an amendment to the schedule of Council meeting dates for 2019.

Proposed dates

- 2 Amendment to the meeting dates for future SFC Board meetings are noted below with the dates in red replacing the original dates:

- Thursday 31 January 2019 – **Wednesday 30 January 2019**
- Thursday 14 March 2019
- Thursday 25 April 2019
- Thursday 27 June 2019 – **Tuesday 25 June 2019**
- Thursday 5 September 2019
- Thursday 24 October 2019 – **Wednesday 9 October 2019**
- Friday 25 October 2019 – **Thursday 10 October 2019**
- Thursday 5 December 2019

Adjustment to 2019 meetings

- 3 Please update your calendars to remove 31 January, 27 June and 24/25 October 2019 and add 30 January, 25 June and 9/10 October 2019 instead.

Location and timing

- 4 Council Board meetings will normally be held at the SFC offices, Edinburgh between 10.00am-2.30pm.

Recommendations

- 5 The Council is invited to agree the revised meeting schedule.

Financial implications

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

Publication

- 7 This paper will be published on the Council website following the meeting.

Further information

- 8 Contact: Sheila Meehan, Clerk to the Council (direct line: 0131 313 6619, email: smeehan@sfc.ac.uk).