PROVISIONAL SUMMARY OF COMMITTEE AND BOARD MEETINGS 2012

|  |  |  | REVISED 27/09/201I |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  |
|  |  | 9.00am | 10.30am - 1.00pm | Lunch | 2.00pm - 4.00pm | Location | Venue |
|  |  |  |  |  |  |  |  |
| Jan-12 | 6 |  | Planning Committee |  |  | Ballater |  |
|  | 20 | S\&R Committee | Formal Board Meeting followed by informal Briefing and Discussion Working Groups |  |  | Grantown |  |
| Feb-12 | 3 |  | Planning Committee |  |  | Boat of Garten |  |
|  | 17 | Finance Committee | Informal Board Discussion Day (Tourism \& Business) |  |  | Grantown |  |
| Mar-12 | 2 |  | Planning Committee |  |  | Ballater |  |
|  | 16 | Audit Committee | Formal Board Meeting followed by informal Briefing and Discussion Working Groups |  |  | Grantown |  |
|  | 30 |  | Planning Committee |  |  | Boat of Garten |  |
| Apr-12 | 13 |  | Informal Board Discussion and Board Member's Area Visit |  |  | tbc | Summer Field Visit |
|  | 27 |  | Planning Committee |  |  | Ballater |  |
| May-12 | 11 | Finance Committee | Formal Board Meeting followed by informal Briefing and Discussion Working Groups |  |  | Blair Atholl |  |
|  | 25 | Audit Committee | Planning Committee |  |  | Boat of Garten |  |
| Jun-12 | 8 | S\&R Committee | Informal Board Discussion and Board Member's Area Visit |  |  | tbc | Summer Field Visit |
|  | 22 | Audit Committee | Planning Committee |  |  | Ballater |  |
| Jul-12 | 6 |  | Formal Board Meeting followed by informal Briefing and Discussion Working Groups |  |  | Ballater |  |
|  | 20 |  | Planning Committee |  |  | Boat of Garten |  |
| Aug-12 | 3 |  | Informal Board Discussion and Board Member's Area Visit |  |  | tbc | Summer Field Visit |
|  | 17 |  | Planning Committee |  |  | Ballater |  |
|  | 31 | Finance Committee | Formal Board Meeting followed by informal Briefing and Discussion Working Groups |  |  | Grantown |  |
| Sep-12 | 14 | Audit Committee | Planning Committee |  |  | Boat of Garten |  |
|  | 28 | S\&R Committee | Informal Board Discussion and Board Member's Area Visit |  |  | tbc | Summer Field Visit |
| Oct-12 | 12 |  | Planning Committee |  |  | Ballater |  |
|  | 26 | Finance Committee | Formal Board Meeting followed by informal Briefing and Discussion Working Groups |  |  | Ballater |  |
| Nov-12 | 9 |  | Planning Committee |  |  | Boat of Garten |  |
|  | 23 |  | Informal Board Discussion Day |  |  | Grantown |  |
| Dec-12 | 7 | Audit Committee | Planning Committee |  |  | Ballater |  |
|  | 21 |  | Formal Board Meeting followed by informal Briefing and Discussion Working Groups |  |  | Grantown |  |

