**Scheduled Board and Committee Dates 2025**

**The Lanarkshire Board**

**Board Strategic Planning Meetings**

TBC TBC

**Board Meetings**

Monday 17th March 2025 TBC / Zoom

Monday 9th June 2025 Motherwell Campus/ Zoom

Monday 6th October 2025 Coatbridge Campus/Zoom

Monday 8th December 2025 Cumbernauld Campus/Zoom

**Curriculum, Student Affairs and Outcomes Committee (CSAO)**

Monday 17th February 2025 Cumbernauld Campus/Zoom

Monday 12th May 2025 Motherwell Campus/Zoom

Monday 1st September 2025 Coatbridge Campus/Zoom

Monday 10th November 2025 Cumbernauld Campus/Zoom

**Audit and Risk Committee (ARC)**

Monday 17th February 2025 Cumbernauld Campus/Zoom

Monday 12th May 2025 Motherwell Campus/Zoom

Monday 1st September 2025 Coatbridge Campus/Zoom

Monday 1st December 2025 Cumbernauld Campus/Zoom

**Resources and General Purposes (RGP)**

Monday 24th February 2025 Cumbernauld Campus/Zoom

Monday 19th May 2025 Motherwell Campus/Zoom

Monday 8th September 2025 Coatbridge Campus/Zoom

Monday 17th November 2025 Cumbernauld Campus/Zoom

**Finance Committee**

Monday 24th February 2025 Cumbernauld Campus/Zoom

Monday 19th May 2025 Motherwell Campus/Zoom

Monday 8th September 2025 Coatbridge Campus/Zoom

Monday 17th November 2025 Cumbernauld Campus/Zoom

Monday 1st December 2025 Cumbernauld Campus/Zoom

**Notes:**

1. The Board and committees will be from the relevant campus for on-line attendance with the option to attend via Zoom.

2. The Board meetings will be at 5.00 pm apart from **the December meeting which will be at 10.30 am with Christmas Lunch to follow.**

3. The CSAO Committee will be at 12.30 pm.

4. The Audit Committee will be at 5pm after the CSAO Committee except for the December meeting where it will meet at 4pm before the December Meeting of the Finance Committee which will be at 6pm.

5. The RPG will be held at 3.00 pm followed by the Finance Committee.

6. The Finance Committee will be at 5.30pm. The meeting of the Finance Committee at 6 pm on the 2nd December 2025 is a special meeting to consider the annual accounts and to make a recommendation to the Board at its meeting on the 9th December 2025.

7. There will be ad hoc meetings of the Chairs’ Committee and the Remuneration Committee to be announced during the year.

8. There may be additional special meetings of the Board and it’s committees if required.