
To: JCB Non-Teaching

On: 08 November 2023

Report by: Director of Finance & Resources

Heading: Timetable of Meetings 2024

1. Summary

- 1.1 The JCB Non-Teaching requires to agree a timetable of meetings for 2024.

2. Recommendation

- 2.1 That the Board considers and, if appropriate, approves the proposed arrangements for meetings of the Board during 2024 as detailed in the report.

3. Background

- 3.1 The Constitution of the JCB Non-Teaching details the requirement of the Board to meet as and when required but not less than four times per year.

- 3.2 A timetable of Board meetings until the end of 2023 was agreed at the meeting of the Board held on 9 November 2022. Accordingly

proposed arrangements for meetings of the JCB Non-Teaching during 2024 now require to be considered and agreed by the Board.

3.3 Following consultation it is proposed that meetings of the JCB Non-Teaching be convened on the following dates at 3pm:-

- Wednesday 8 February 2024
- Wednesday 18 April 2024
- Wednesday 13 June 2024
- Wednesday 19 September 2024
- Wednesday 21 November 2024

Implications of the Report

1. **Financial** - None.
2. **HR & Organisational Development** - None.
3. **Community/Council Planning** - None.
4. **Legal** - None.
5. **Property/Assets** - None.

6. **Information Technology** - None.
7. **Equality & Human Rights** - Recommendations contained within this report have been assessed in relation to their impact on equalities and human rights. No negative impacts on equality groups or potential for infringement of individuals' human rights have been identified arising from the recommendations contained in the report. If required following implementation, the actual impact of the recommendations and the mitigating actions will be reviewed and monitored, and the results of the assessment will be published on the Council's website.
8. **Health & Safety** - None
9. **Procurement** - None
10. **Risk** - None.
11. **Privacy Impact** - None
12. **Cosla Policy Position** - None
13. **Climate Risk** - None
14. **Fairer Scotland Duty** - None

List of Background Papers - None

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