

LEISURE & CULTURE DUNDEE – BOARD AND SUB-COMMITTEE TIMETABLE 2023

All meetings at 2.00 pm, unless otherwise stated.

Board/ Committee	January	February	March	April	May	June	July	August	September	October	November	December
HR & Equalities	Wed 25		Wed 15		Wed 10		Wed 19		Wed 20		Wed 15	
Health & Safety and Property		Thu 9		Thu 13		Thu 8		Thu 10		Thu 12		Thu 7
Finance and Performance Committee		Wed 22	Wed 22		Wed 24			Wed 23		Wed 25 (1.00pm to consider Annual Report & Accounts)	Wed 22	
Audit, Risk and Compliance Committee <small>(initially Short-term Governance Working Group)</small>		Mon 6				Mon 5				Mon 9		
Board Pre-Agenda	Mon 23		Mon 20		Mon 29		Mon 17		Mon 18	Mon 30	Mon 20	
Board		Wed 1	Wed 29			Wed 7	Wed 26		Wed 27 <small>(12.00 noon start due to DCC Scrutiny Committee at 2.00 pm)</small>		Wed 2 <small>(to approve Annual Report & Accounts)</small> Wed 8 <small>(post AGM)</small> 1.15 pm Wed 29	
12 th AGM											Wed 8 <small>(12th AGM)</small> 12.30 pm	

