

BOARD: JUNE 2026

Item: Forward Planning

10 Board Meetings Calendar & Site Visits 2026/27

Board & ARC – Meetings Calendar 2026/27

Day	Date	Time	Meeting Type	Location
Tue	02-Jun-26	09:30 to 13:00	BOARD – Q4 Report	The Falkirk Wheel
Tue	25-Aug-26	09:30 to 13:00	BOARD – Q1 Report	Edinburgh (Northern Lighthouse) TBA
Tue	15-Sep-26	10:00 to 13:00	ARC – Q1 Report	TFW
Tue	03-Nov-26	09:30 to 13:00	BOARD – Q2 Report	TBC
Tue	01-Dec-26	10:00 to 13:00	ARC – Q2 Report ARA SIGN-OFF	Teams
Tue	15-Dec-26	09:30 to 13:00	BOARD Strategy Session Q3 Report ARA signing	TBC
Tue	09-Feb-27 / 23-Feb-27	TBC	ARC – Q3 Report	Teams
Tue	09-Mar-27	09:30 to 13:00	BOARD – Budget and Business Plan	TBC
Thur	06-May-27	TBC	ARC – Q4 Report and ARA Narrative incl Assurance	Teams
Tue	25-May-27	09:30 to 13:00	BOARD – Q4 Report	TBC

Board Site Visits – 2026

Day	Date	Time	Location	Status
Tue	02-Jun-26	afternoon	Falkirk Flight / Lock 16	Confirmed
Tue	25-Aug-26	afternoon	Edinburgh	To be discussed
TBC	TBC	TBC	Bowling cycle Kelvin Aqueduct to Bowling & return. Lunch at Bowling.	Date to be discussed