

Active Stirling Board of Trustees, AGM and Subgroup Meetings 2026 – 2027

Date (Tuesdays)	Time	Meeting Type	Purpose
28 April 2026	6.30pm- 9.30pm	Active Stirling Board In person Forthbank with hybrid MS Teams option available	• Team presentation • 2025-26 full year performance review • Corporate projects overview • Audit & Governance Group update
28 July 2026	6.30pm- 7.30pm	Audit & Governance Group MS Teams	• June Management Accounts and Cashflow • External audit planning • Risk Register • Health & Safety
25 August 2026	6.30pm- 9.30pm	Activ Stirling Board In person Forthbank with hybrid MS Teams option available	• Team presentation • Quarter one Apr-Jun 26 performance review • Board discussion topic
27 October 2026	6.30pm- 7.30pm	Audit & Governance Group MS Teams	• September Management Accounts, Cashflow and projected outturn 2026-27 • Risk Register • Procurement • Health & Safety
24 Novembe r 2026	6.30pm- 9.30pm	Active Stirling Board	• Team presentation

		In person Forthbank with hybrid MS Teams option available	• Quarter two Jul-Sept 26 performance review • Board discussion topic
8 December 2026	6.30pm-7.30pm	Audit & Governance Group MS Teams	• Review of 2025-26 Active Stirling Limited Trustee report and financial statements and Directors Report and Financial statements for Active Stirling Trading Limited • Going concern review and confirmation • External auditors' findings • Health & Safety
15 December 2026	6.00pm-7.00pm	Active Stirling 25-26 AGM MS Teams	• Strategic review 2025-26 • Report of Chair of Active Stirling Audit & Governance Group and resolutions for approval of • 2025-26 Trustee Report and Accounts for Active Stirling and Directors Report and Financial statements for Active Stirling Trading Limited • Election/re-election of Trustees/ directors
26 January 2027	6.30pm-9.30pm	Active Stirling Board In person Forthbank with hybrid MS Teams option available	• Team presentation • Quarter three Oct-Dec 26 performance review • Corporate projects update • Business Planning 2027-30
23 February 2027	6.30pm-7.30pm	Audit & Governance Group	• January 2027 Management Accounts and Cashflow • Risk Register

		MS Teams	• Procurement • Health & Safety
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*Board pay award 2026-27 paper and approval scheduling TBC subject to financial performance and recognition partner pay claim