

## Board Calendar

Date	Board/Committee	Agenda
15 June - TBC	Constitution Working Group	Finalise Draft Constitution
16 June	ARC	May Financials Finalise Risk Framework Include Policy Vs Procedure definition Budgets – Director of Corporate Services to attend
21 June	Board	Normal Agenda Approve Budget Meeting with Senior Management Team Board Assessment (2 <sup>nd</sup> yearly) CEO Performance Appraisal (Annually)
4 August	Combined	Present 15/16 accounts to Auditors Strategic Plan Review Finalise process for amending Constitution AGM Planning <ul style="list-style-type: none"> <li>• Appointment of Auditor</li> <li>• Guest speaker</li> <li>• Board nominations / appointments</li> <li>• Board Executive</li> <li>• Gwen Leavesley Award</li> </ul>
20 Sep	Combined	Meet with Auditors, Approve financials for Annual Report External Audit Report Review Compliance Approve Annual Report
13 Oct	ARC	September Financials <i>If required:</i> <i>Include Policy Vs Procedure definition and standing committee work activities</i>
18 Oct	Board	AGM + Board Meeting
24 Nov	ARC	1 <sup>st</sup> standing meeting of Risk and Audit Committee
29 Nov	Board	Board Orientation New year planning / dates Review subcommittees / working groups
Dec	All	SHQ Christmas Party
16 Feb	ARC	2 <sup>nd</sup> standing meeting of Risk and Audit Committee D&O Insurance review
21 Feb	Board	Funding Contracting Review Budget Planning – setting parameters
13 April	ARC	3 <sup>rd</sup> standing meeting of Risk and Audit Committee
18 April	Board	
15 June	ARC	
20 June	Board	