

## Board and committee meeting dates 2023

**Venues:** Board meetings: 1/159 Derrimut Drive, Derrimut or via Microsoft Teams  
 Committee meetings: Microsoft Teams  
 AGM and board dinner: TBA

<b>January</b>	Remuneration committee	Mutually agreed date/time	
<b>February</b>	Board meeting	Monday 6 February	6 – 8.30 pm
	Risk and audit committee	Thursday 16 February	6 – 7.30 pm
<b>March</b>	Placeholder for board meeting	Monday 6 March	6 – 8.30 pm
	Governance committee	Wednesday 15 March	6 – 7.30 pm
<b>April</b>	Board meeting	Monday 3 April	6 – 8.30 pm
	Board tours	Wednesday 5 & Thursday 6 April	10 am – 2 pm
<b>May</b>	Placeholder for board meeting	Monday 1 May	6 – 8.30 pm
	Risk and audit committee (Review draft budget to recommend to board)	Thursday 11 May	6 – 7.30 pm
	Governance committee	Wednesday 17 May	6 – 7.30 pm
<b>June</b>	Board meeting (Approve upcoming financial year budget)	Monday 5 June	6 – 8.30 pm
	Remuneration committee	Mutually agreed date/time	
<b>July</b>	Placeholder for board meeting	Monday 3 July	6 – 8.30 pm
<b>August</b>	Board meeting	Monday 7 August	6 – 8.30 pm
	Governance committee (Approve AGM notice, Review annual report)	Wednesday 16 August	6 – 7.30 pm
<b>September</b>	Placeholder for board meeting	Monday 4 September	6 – 8.30 pm
	Board tours	Tuesday 5 & Wednesday 6 Sept	10 am – 2 pm
	Risk and audit committee (Review financial audit)	Thursday 14 September	6 – 7.30 pm
<b>October</b>	Board meeting (Approve full financial year audited report)	Monday 2 October	6 – 8.30 pm
	Governance committee	Wednesday 18 October	6 – 7.30 pm
<b>November</b>	Risk and audit committee	Thursday 9 November	6 – 7.30 pm
	AGM	Monday 13 November	6.30 – 8 pm
<b>December</b>	Board meeting and dinner (Appoint office bearers and committee membership)	Monday 4 December	6 – 8.30 pm