

PROPOSED DATES – DRAFT 1

PROGRAMME OF BOARD MEETINGS FOR 2015

PUBLIC MEETINGS COMMENCE AT 9AM

| MONTH | DATE | VENUE | DEADLINE FOR PAPERS | |
|-----------|-----------------|-------------------|---------------------|---------------------------------|
| JANUARY | *Thurs 29/1/15 | TBA | 20/1/15 | Quarterly submission |
| FEBRUARY | 27/2/15 | TBA | 18/2/15 | |
| MARCH | 27/3/15 | TBA | 18/3/15 | 1-2 Yr Plan Submission |
| APRIL | 24/4/15 | TBA | 15/4/15 | Quarterly submission |
| MAY | *Thurs 21/5/15 | TBA | 12/5/14 | Accounts/Annual Report sign-off |
| JUNE | 26/6/15 | TBA | 17/6/15 | 2-5 Yr Plan sign-off |
| JULY | *Thurs 30/7/15 | TBA | 21/7/15 | Quarterly submission |
| AUGUST | 28/8/15 | TBA | 19/8/15 | |
| SEPTEMBER | 25/9/15 | Away Day - Closed | 16/9/15 | |
| OCTOBER | *Thurs 29/10/15 | TBA | 20/10/15 | Quarterly submission |
| NOVEMBER | 27/11/15 | TBA | 18/11/15 | |
| DECEMBER | Weds 16/12/15 | TBA | 7/12/15 | |

* Where key submission dates fall on the last Friday of the month, Board meetings have been arranged for the Thursday to allow time for Board review and sign-off.

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| JOINT MEETING WITH COUNCIL OF GOVERNORS (CLOSED) | Thursday 1 October 2015 2:30-5:30 pm |
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| ANNUAL MEMBERS' MEETING | Thursday 1 October 2015 6:00 Exhibitions 7:00 Meeting commences |
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