



BOARD AND COMMITTEE MEETING SCHEDULE 2019

	January	February	March	April	May	June	July	August	September	October	November
Board Meetings	Wed 30 th		Wed 27 th		Wed 29 th	Wed 26 th		Wed 21 st (AGM and Special Board Meeting)	Wed 18 th		Wed 20 th
Board Strategy Days			Thurs 14 th and Fri 15 th								
Audit & Risk Meetings			Wed 13 th			Wed 12 th					Wed 6 th

Ad hoc Board and Committee meetings to be scheduled as appropriate throughout the year. All Board and Committee meetings commence at 5.30pm in the Boardroom, 44-46 Bank Street, Irvine unless notified otherwise.