



SCHEDULE OF GOVERNANCE MEETINGS 2022-23

ANNUAL GENERAL MEETING

Date	Time
Friday 28 October 2022	2.00pm till 4.00pm

AUDIT AND RISK COMMITTEE

Date	Time	Key business includes:
Wednesday 11 May 2022	3.00pm till 4.30pm	Quarter 4 & year end accounts
Wednesday 10 August 2022	3.00pm till 4.30pm	Quarter 1 accounts
Wednesday 9 November 2022	3.00pm till 4.30pm	Quarter 2 accounts
Wednesday 8 February 2023	3.00pm till 4.30pm	Quarter 3 accounts

BOARD OFFICERS' MEETINGS

Date	Time
Wednesday 27 April 2022	2.00pm till 3.00pm
Wednesday 27 July 2022	2.00pm till 3.00pm
Wednesday 26 October 2022	2.00pm till 3.00pm
Wednesday 25 January 2023	2.00pm till 3.00pm

EXECUTIVE BOARD

Date	Time	Discussion theme
Wednesday 25 May 2022	11.00am till 1.00pm	To be confirmed
Wednesday 24 August 2022	11.00am till 1.00pm	To be confirmed
Wednesday 23 November 2022	11.00am till 1.00pm	To be confirmed
Wednesday 22 February 2023	11.00am till 1.00pm	To be confirmed

EXECUTIVE BOARD AWAY DAY

Date	Time	Discussion theme/s
Saturday 24 September 2022	9.00am till 12.00pm, followed by lunch	To be confirmed

JOINT CONSULTATIVE COMMITTEE

Date	Time
Tuesday 5 April 2022	10.00am till 11.30am
Tuesday 2 August 2022	10.00am till 11.30am
Tuesday 6 December 2022	10.00am till 11.30am

PUBLIC RELATIONS AND MARKETING COMMITTEE

Date	Time
Thursday 28 April 2022	4.30pm till 6.00pm
Thursday 4 August 2022	4.30pm till 6.00pm
Thursday 20 October 2022	4.30pm till 6.00pm
Thursday 26 January 2023	4.30pm till 6.00pm