

Board and Committee Meeting Dates Session 2019-20			
Date	Meeting	Time	Venue*
Monday 26 August 2019	Board Planning Day	Full Day	
Wednesday 2 October 2019	P&R Committee	1400hrs	
Tuesday 8 October 2019	Audit Committee	1100hrs	
Thursday 10 October 2019	N&R Committee	1100hrs	
Monday 28 October 2019	Board	1300hrs	
Thursday 12 December 2019	N&R Committee	1100hrs	
<i>Wednesday 18 December 2019 (if required)</i>	<i>Audit Committee</i>	<i>1100hrs</i>	
Wednesday 18 December 2019	P&R Committee	1400hrs	
Tuesday 14 January 2020	Audit Committee	1100hrs	
Monday 27 January 2020	Board	1300hrs	
Tuesday 10 March 2020	Audit Committee	1100hrs	
Thursday 12 March 2020	N&R Committee	1100hrs	
Monday 16 March 2020	P&R Committee	1400hrs	
Monday 30 March 2020	Board	1300hrs	
Tuesday 26 May 2020	Audit Committee	1100hrs	
Thursday 28 May 2020	N&R Committee	1100hrs	
Monday 1 June 2020	P&R Committee	1400hrs	
Monday 15 June 2020	Board	1300hrs	

*Venues to be advised further to Board approval of dates.