

Meetings Schedule Planner 2024 – 14 February 2024 (v3)

BOARD MEETING 1-5PM (every 6 Weeks)	QUALITY ADVISORY BODY 11AM-1PM	ANNUAL GENERAL MEETING - 2 nd Last Monday in November 11AM
FINANCE, AUDIT AND RISK SUBCOMMITTEE 11AM-2PM additional FAR meeting 11 April 09:00 – 11:00	CONSUMER ADVISORY BODY 1PM-3PM	PEOPLE & CULTURE/RENUMERATION & NOMINATIONS COMMITTEE 11AM-1PM
CLINICAL GOVERNANCE COMMITTEE 1-4PM	ILU FORUM – 1PM-3PM 21/2 Fairway Rise, 19/6 Glenara Lakes Villages, 16/10 Springhaven	KSC MEETING @ GLENARA LAKES 10am
ESTATE DEVELOPMENT COMMITTEE 1-3PM	CHAIRS OF ILU FORUM MEETING WITH CEO, DCEO & CHAIR BOARD 12/3 2pm, 17/7 10am, 19/11 2pm	

January

Mo	Tu	We	Th	Fr	Sa	Su
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February

Mo	Tu	We	Th	Fr	Sa	Su
29	30	31	1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29			

March

Mo	Tu	We	Th	Fr	Sa	Su
26	27	28	29	1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

April

Mo	Tu	We	Th	Fr	Sa	Su
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

May

Mo	Tu	We	Th	Fr	Sa	Su
29	30	1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

June

Mo	Tu	We	Th	Fr	Sa	Su
27	28	29	30	31	1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	29	30	

July

Mo	Tu	We	Th	Fr	Sa	Su
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

August

Mo	Tu	We	Th	Fr	Sa	Su
29	30	31	1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

September

Mo	Tu	We	Th	Fr	Sa	Su
26	27	28	29	30	31	1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

October

Mo	Tu	We	Th	Fr	Sa	Su
30	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

November

Mo	Tu	We	Th	Fr	Sa	Su
28	29	30	31	1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

December

Mo	Tu	We	Th	Fr	Sa	Su
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Board meeting locations:

29 Jan State Office, 18 March - meet at State Office at 11am then travel to Sandown & GYC site visit with meeting at (1pm) State Office, 29 April Yaraandoo, 3 June - meet at State Office at 11am then travel to Rivulet site inspection (1pm) State Office, 15 July Ainslie Low Head, 26 August State Office, 7 October Mt Esk, 18 November (10am) Fairway Rise (11am AGM & 1pm Special Board meeting)