

### SCHEDULE OF CORPORATION AND SUB-COMMITTEE MEETINGS 2022-23

<b>MEETING</b>	<b>DATE</b>	<b>TIME</b>	<b>VENUE</b>
<b>CORPORATION</b> Half Day Training (pm)     Half Day Training (am)	Tuesday 27 September 2022	12.30pm	Shine
	Tuesday 11 October 2022	4.00pm	SB1 CR3
	Tuesday 22 November 2022	4.00pm	NS CR1
	Tuesday 13 December 2022	4.00pm	NS CR1
	Tuesday 31 January 2023	4.00pm	NS CR1
	Tuesday 28 February 2023	8.30am	NS CR1
	Tuesday 28 March 2023	4.00pm	NS CR1
	Tuesday 23 May 2023	4.00pm	NS CR1
	Tuesday 11 July 2023	4.00pm	NS CR1
<b>AUDIT COMMITTEE</b>	Tuesday 22 November 2022	2.00pm	NS CR1
	Tuesday 13 December 2022	2.00pm	NS CR1
	Tuesday 28 March 2023	2.00pm	NS CR1
	Tuesday 11 July 2023	2.00pm	NS CR1
<b>PERFORMANCE AND REMUNERATION COMMITTEE</b>	Tuesday 13 December 2022	12:30 pm	NS CR1
	Tuesday 11 July 2023	12:30 pm	NS CR1
<b>SEARCH &amp; GOVERNANCE COMMITTEE</b>	Tuesday 11 October 2022	1.30 pm	SB1 MR1
	Tuesday 21 March 2023	4.00 pm	NS CR1
	Tuesday 27 June 2023	4.00 pm	NS CR1

NS CR1 – Committee Room 1, North Street (normal Board room)