



*Inspiring - Integrating - Improving*

# Director Meetings

2022 - 2023

# Formal Board Meeting Dates



**Formal Board Meetings**  
(1<sup>st</sup> Wednesday of the month, every other month)

**6 July 2022**

**7 September 2022**

**2 November 2022**

**16 January 2023**

**1 March 2023**

**3 May 2023**

**5 July 2023**

# Board Development Dates



**Board Development Sessions**  
(1<sup>st</sup> Wednesday of the month, every other month)

**3 August 2022**

**5 October 2022**

**7 December 2022**

**1 February 2023**

**5 April 2023**

**7 June 2023**

**2 August 2023**

# Clinical Governance Committee



**Clinical Governance Oversight Committee**  
(Typically the second Wednesday of the month, every other month but dates can vary. Sample dates below)

**13 September 2022**

**8 November 2022**

**10 January 2023**

**13 March 2023**

**8 May 2023**

**10 July 2023**

**11 September 2023**

# Other Committee Meetings

- **Nominations & Remuneration Committee**
  - Four per year, based on member availability
- **Audit and Risk Committee**
  - Four per year; held on the same dates as the Committee above.
- **Board Integrated Assurance Committee**
  - Alternate months, based on member availability