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| **BOARD CALENDAR 2023** | |
| **Month** | **Board Meeting Agenda Items** |
| **Tuesday 28 February** | ***Standing Items:***   * Strategic Planning * Chair’s report * General Manager’s report * Strategic plan updates * Board Reports * Audit & Risk Committee * Financial report * Compliance report * Risk report |
| **Wednesday 26 April** | ***Standing Items:***   * Strategic Planning * Chair’s report * General Manager’s report * Strategic plan updates * Board Reports * Audit & Risk Committee * Financial report * Compliance report * Risk report * ***Adopt following year’s budget*** * ***Review LVFC Rules of Association*** * ***Set date for AGM*** |
| **Tuesday 27 June** | Standing Items:   * Strategic Planning * Chair’s report * General Manager’s report * Strategic plan updates * Board Reports * Audit & Risk Committee * Financial report * Compliance report * Risk report * ***Preparation for annual audit*** * ***Directors’ reviews*** |
| **Tuesday 22 August** | Standing Items:   * Strategic Planning * Chair’s report * General Manager’s report * Strategic plan updates * Board Reports * Audit & Risk Committee * Financial report * Compliance report * Risk report * ***AGM planning*** |
| **September** | * **AGM 10am** |
| **Tuesday 24 October** | Standing Items:   * Strategic Planning * Chair’s report * General Manager’s report * Strategic plan updates * Board Reports * Audit & Risk Committee * Financial report * Compliance report * Risk report * ***Strategic Plan - full review*** |
| **Tuesday 12 December** | Standing Items:   * Strategic Planning * Chair’s report * General Manager’s report * Strategic plan updates * Board Reports * Audit & Risk Committee * Financial report * Compliance report * Risk report * ***Board Calendar for next annual year*** |