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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
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| **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***
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| **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***
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| **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***
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|  **September**  | * **AGM 10am**
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| **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***
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| **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***
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