

SADA GOVERNANCE MEETING SCHEDULE 2022 (V5)

BOARD COMMITTEES	Jan-22	Feb-22	Mar-22 VC	Apr-22	May-22	Jun-22	Jul-22 VC	Aug-22	Sep-22	Oct-22 VC	Nov-22	Dec-22
Audit & Risk Committee			Thur24/03/2022 15:00 -18:00				Thu 28/07/2022 15:00 -18:00			Thur 27/10/2022 15:00 -18:00		
Dental Practice Committee			Thur 17/03/2022 18:00 -21:00				Tue 26/07/2022 18:00 -21:00			Wed 26/10/2022 18:00 -21:00		
Strategy, Ethics & Remuneration Committee			Tue 15/03/2022 16:00 -18:00				Wed 27/07/2022 16:00 -18:00			Tue 25/10/2022 16:00 -18:00		
Board Meetings	Jan-22	Feb-22	Mar-22	Apr-22 F2F	May-22 VC	Jun-22 VC	Jul-22	Aug-22 VC	Sep-22 VC	Oct-22 VC	Nov-22 VC	Dec-22
Board				Sat 23/04/2022 09:00-12:00					Sat 17/09/2022 09:00-12:00		Sat 26/11/2022 09:00-12:00	
Board Training												
Special Board												
Other Meetings												
AGM									Thur 22/09/22 18:00 -20:00			
Adjourned AGM												
National Council									10/09/2022 13:00 - 17:00		Sat 12/11/2022 13:00-17:00	
Special National Council	Sat 23/01/22 13:00 -14:30											
DDFT					Wed 18/05/2022 18:00 - 20:00					Thu 20/10/2022 18:00-20:00		
Investment Com					Wed 25/05/2022 18:00-20:00					THUR 13/10/2022 18:00:20-00		
Nominations Com												
SADA Congress								26-28/08/2022				
FDI Congress									19 Sep - 24Sep 2022			
KEY	New Dates			F2F - Face to Face Meetings			VC - Video Conferencing Meetings					