

**MEETINGS TIMELINE FOR 2018- 2019 V/1**

BOARD COMMITTEES	Oct-18	Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Mar-19	Apr-19	May-19	Jun-19		Aug-19	Sep-19	Nov-19
Audit and Risk Com				Fri 25/01/2019 08:00-12:00					Fri 24/05/2019 13:00-17:00			<del>Thu 22/08/2019 08:00-12:00</del>	<del>Thu 26/09/2019 08:00-12:00</del>	Fri 22/11/2019 08:00-12:00
Dental Practice Com				Fri 25/01/2019 13:30-17:00					Fri 24/05/2019 08:00-12:00			<del>Thu 22/08/2019 13:30-17:00</del>	<del>Thu 26/09/2019 13:30-17:00</del>	Fri 22/11/2019 13:00-17:00
HR & Remco Com				Thu 24/01/2019 10:00-12:00					Thu 23/05/2019 13:00-15:00			<del>Fri 23/08/2019 08:00-12:00</del>	<del>Fri 27/09/2019 08:00-10:00</del>	Fri 22/11/2019 17:30-19:30
Operations Com		Fri 16/11/2018 (Special) 08:00-10:00		Thu 24/01/2019 13:00-17:00					Thu 23/05/2019 08:00-12:00			<del>Fri 23/08/2019 13:30-17:00</del>	<del>Fri 27/09/2019 13:30-17:00</del>	Sat 23/11/2019 11:00 - 15:00
Strategy, Social & Ethics				Thu 24/01/2019 08:00-10:00					Thu 23/05/2019 15:00-17:00			<del>Fri 23/08/2019 10:00-12:00</del>	<del>Fri 27/09/2019 10:00-12:00</del>	Fri 23/11/2019 08:00 - 10:00
<b>Board Meetings</b>	<b>Oct-18</b>	<b>Nov-18</b>	<b>Dec-18</b>	<b>Jan-19</b>	<b>Feb-19</b>	<b>Mar-19</b>	<b>Mar-19</b>	<b>Apr-19</b>	<b>May-19</b>	<b>Jun-19</b>	<b>Jul-19</b>	<b>Aug-19</b>	<b>Sep-19</b>	<b>Dec-19</b>
Board					Sat 02/03/2019 08:00- 16:00					Sat 13/07/2019 08:00-16:00			<del>Sat 26/10/2019 08:00-16:00</del>	Sat 07/12/2019 08:00- 16:00
Board Training										Fri 12/07/2019 08:00- 16:00				
Special Board			Sat 1/12/2018 08:00- 12:00 (CEO PC)		Sat 9/02/2019 08:00- 12:00 (AFS)									
<b>Other Meetings</b>														
AGM						Thu 14/03/2019 18:00 -20:00 (SADA HO)								
Adjourned AGM						20/03/2019 18:00-18:30 (SADA HO)								
National Council						Fri 15/03/2019 08:00-17:00	Sat 16/03/2019 08:00-14:00						Fri 25/10/2019 08:00-17:00	
DDFT						Thu 14/03/2019 12:00 -15:00							Thu 24/10/2019 12:00 -15:00	
Investment Com						Thu 14/03/2019 09:00 -11:30							Thu 24/10/2019 09:00 -11:30	
Nominations Com														
SADA Congress	12-14/10/ 2018 Sun Time Square PTA											30 August 2019- 1 September 2019		