

# DATES FOR BOARD, PEC and INTEGRATED GOVERNANCE MEETINGS 2009

## PROVISIONAL

	DATE	VENUE
Professional Executive Committee	14 January	
Integrated Gov and Performance Committee	21 January	
BOARD	28 January	
Professional Executive Committee	04 February	
Integrated Gov and Performance Committee	11 February	
BOARD	25 February	
Professional Executive Committee	04 March	
Integrated Gov and Performance Committee	11 March	
BOARD	25 March	
Professional Executive Committee	01 April	
Integrated Gov and Performance Committee	08 April	
BOARD	22 April	
Professional Executive Committee	06 May	
Integrated Gov and Performance Committee	13 May	
BOARD	20 May	
Professional Executive Committee	03 June	
Integrated Gov and Performance Committee	10 June	
BOARD	24 June	
Professional Executive Committee	01 July	
Integrated Gov and Performance Committee	15 July	
BOARD	29 July	
MEETING OF BOARD MEMBERS	26 August	
Professional Executive Committee	02 September	
Integrated Gov and Performance Committee	16 September	
BOARD	30 September	
Professional Executive Committee	07 October	
Integrated Gov and Performance Committee	14 October	
BOARD	28 October	
Professional Executive Committee	04 November	
Integrated Gov and Performance Committee	11 November	
BOARD	25 November	
Professional Executive Committee	02 December	
Integrated Gov and Performance Committee	09 December	
BOARD	16 December	