

## **MEETINGS OF THE BOARD OF DIRECTORS**

2021		
DATE	START TIME OF PUBLIC BOARD	VENUE FOR BOARD MEETING
Thursday 28 January	9.30am	To be confirmed
Thursday 25 February	9.30am	To be confirmed
Thursday 25 March	9.30am	To be confirmed
Thursday 20 May	9.30am	To be confirmed
Thursday 29 July	9.30am	To be confirmed
Thursday 30 September	9.30am	To be confirmed
Thursday 25 November	9.30am	To be confirmed
PRIVATE STRATEGIC DISCUSSION SESSIONS (No public Board meeting)		
Thursday 29 April	Not applicable	To be confirmed
Thursday 24 June	Not applicable	To be confirmed
Thursday 28 October	Not applicable	To be confirmed
Thursday 16 December (Contingency)	Not applicable	To be confirmed