

MEETING DATES 2014

BOARD MEETINGS		CAPITAL REVIEW COMMITTEE		FINANCE AND RISK COMMITTEE	
Tuesday, 25 February 2014		Thursday, 13 February 2014		Monday, 10 February 2014	9.00am
Tuesday, 25 March 2014		Thursday, 13 March 2014		Tuesday, 13 May 2014	9.00am
Tuesday, 29 April 2014		Thursday, 10 April 2014		Tuesday, 29 July 2014	immediately after the Board meeting
Tuesday, 27 May 2014	Meeting starts at 10.30am	Thursday, 8 May 2014		Thursday, 7 August 2014	9.00am
Tuesday, 24 June 2014		Thursday, 5 June 2014		Wednesday, 12 November 2014	9.00am
Tuesday, 29 July 2014		Thursday, 10 July 2014			
Tuesday, 26 August 2014		Tuesday, 12 August 2014			
Tuesday, 30 September 2014		Thursday, 18 September 2014	1pm - 4pm		
Tuesday, 28 October 2014		Thursday, 9 October 2014			
Tuesday, 25 November 2014		Thursday, 6 November 2014			
Tuesday, 16 December 2014		Thursday, 4 December 2014			
TIMES		All meetings start at 2.00pm for a 3 hour meeting			
8.30am - 9.00am	Board only meeting				
9.00am - 11.30am	Closed meeting				
11.30am - 2.00pm	Open meeting				