

SCHEDULE OF COMMITTEE MEETINGS - OCTOBER 2019 to NOVEMBER 2020

| Month | Director's newsletter Monthly | Management Committee | Staffing Sub- Committee <i>Bi-annual</i> | Audit & Risk Sub – Committee Quarterly | AGM |
|--------------------|----------------------------------|--------------------------------|--|--|---|
| | | Thursday | | | |
| OCTOBER 2019 | | 24 th October 2019 | | To be agreed | |
| NOVEMBER 2019 | | 28 th November 2019 | | 14 th November 2019 | |
| DECEMBER 2019 | | No Meeting | | | |
| JANUARY 2020 | | 30 th January 2020 | 16 th January 2020 | | |
| FEBRUARY 2020 | | 27 th February 2020 | | 13 th February 2020 | |
| MARCH 2020 | | No Meeting | | | |
| APRIL 2020 | | 30 th April 2020 | | | |
| MAY 2020 | | 28 th May 2020 | | 14 th May 2020 | |
| JUNE 2020 | | 25 th June 2020 | 11 th June 2020 | | |
| JULY 2020 | | No Meeting | | | |
| AUGUST 2020 | | 27 th August 2020 | | 13 th August 2020 | |
| SEPTEMBER 2020 AGM | | | | | Wednesday 23rd September 2020 |
| October 2020 | | 22 nd October 2020 | | | |
| November 2020 | | 26 th November 2020 | | | |
| Location | | Association Offices | Association Offices | Association Offices | Hub Café |

Note: AGM 2020 – On Wednesday to accommodate September weekend and to allow accounts to be signed off for auditors. October 2020 – brought forward one week for Assurance Statement.