

## Standing Board Calendar

Month	Agenda Items	Date
January 2016	<ul style="list-style-type: none"> <li>▪ FARM Sub - committee</li> <li>▪ Board Meeting – Caroline’s Final Report to Board prior to LSL</li> <li>Half year data review</li> </ul>	22 January, 9.15am 27 January, 6pm
February 2016	<ul style="list-style-type: none"> <li>▪ FARM Sub - committee</li> <li>Quality Assurance reporting against KPI’s/Targets</li> </ul>	26 February, 9.15am
March 2016	<ul style="list-style-type: none"> <li>▪ Board Meeting</li> <li>Review of Governance Handbook</li> </ul>	2 March, 6pm
April 2016	<ul style="list-style-type: none"> <li>▪ FARM Sub - committee</li> <li>Insurance Review</li> <li>Hobart Office lease extension</li> <li>• Board Meeting</li> <li>• FARM Sub - committee</li> </ul>	1 April, 9.15am 6 April, 6pm 29 April, 9.15am
May 2016	<ul style="list-style-type: none"> <li>• Board Meeting - Review Program</li> <li>SWATS, Strengths/Weaknesses/Opportunities/Threats</li> <li>• Caroline returns on 18 May</li> <li>• FARM Sub - committee</li> </ul>	4 May, 6pm 30 May, 9.15am
June 2016	<ul style="list-style-type: none"> <li>• Board Meeting</li> <li>• FARM Sub - committee</li> <li>Preparing for the end of Year</li> <li>Business Planning/KPI’s/ Draft Budget/Staff Contracts/Bank &amp; Finance review/Delegations/Terms of Reference/Funding Agreements</li> <li>• CEO evaluation</li> <li>• FARM Sub – committee</li> <li>Devonport Lease extension</li> <li>• Board Meeting - Endorse Budget/Strategic Directions/Funding Agreements</li> </ul>	1 June, 6pm 13 June, 9.15am (PH) Propose 20 June. To be determined 27 June, 9.15am 29 June, 6pm.

# ACDGOV

July 2016		
August 2016	<ul style="list-style-type: none"> <li>▪ FARM Sub – committee Review Draft end of year Financials</li> <li>▪ Board Meeting Annual Data Review/Quality Assurance Reporting against KPI's</li> </ul>	<p>1 August, 9.15am</p> <p>3 August,6pm</p>
September 2016	<ul style="list-style-type: none"> <li>• FARM Sub - committee</li> <li>• Board Meeting AGM Planning Strategic Directions Review and Planning</li> </ul>	<p>5 September, 9.15am</p> <p>7 September,6pm</p>
October 2016	<ul style="list-style-type: none"> <li>• FARM Sub - committee</li> <li>• Board Meeting Confirm end of Year Financial Reports Annual Report Review Endorse AGM agenda content Board Appraisal</li> </ul>	<p>3 October, 9.15am</p> <p>5 October, 6pm</p>
November 2016	<ul style="list-style-type: none"> <li>• FARM Sub - committee Meeting</li> <li>• Annual General Meeting</li> </ul>	<p>28 October,9.15am</p> <p>2 November,12.30pm</p>
December 2016	<ul style="list-style-type: none"> <li>▪ FARM Sub - committee Meeting Review FARM Policies and Procedures, including Delegations and Risk Management Matrix Review Delegations and Committee Terms of Reference.</li> <li>• Board Meeting</li> </ul>	<p>5 Dec,9.15am</p> <p>7 December,6pm</p>