
MEMO

To: Board Members
From: Eric Sinclair, Acting Chief Executive
Date: 18 October 2017
Subject: **Decision: 2018 Meeting Dates**

<p><i>Status</i></p> <p>This report contains:</p> <ul style="list-style-type: none">✓ For decision<input type="checkbox"/> Update<input type="checkbox"/> Regular report<input type="checkbox"/> For information

Attached as item 4.1 are the proposed dates for Board, Advisory Committee, and Audit & Risk meetings for 2018.

Eric Sinclair
Acting Chief Executive

RECOMMENDATION:

THAT THE BOARD ENDORSES THE MEETING DATES FOR 2018.