
MEMO

To: Board Members
From: Gaylene Corlett, Board Secretary
Date: 17 October 2018
Subject: **Decision: 2019 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 2019.

Gaylene Corlett
Board Secretary

RECOMMENDATION:

THAT THE BOARD ENDORSES THE MEETING DATES FOR 2019.