

2016/17 IQA Board, Advisory Council & Committee Meeting Calendar

Yr/event	Date	Venue	Time	Meeting	Key Activity
2016	Tue 16 Aug	Phone	10.00am	Audit	Financial statements review & reporting to the Board
	Tue 23 Aug	Phone	10.00am	Board	Financial statements approval
	Tue 11 Oct	Phone	10.00am	Corporate Gov. C/tee	
CMIC16 Conference	Wed 26 Oct	Melbourne	11.00am Noon 5.00pm	Remuneration C/tee Board AGM	GM contract renewal Finalise 2016-2021 Strategic Plan
	Tue 22 Nov	Phone	10.00am 11.00am	Remuneration Board	GM contract renewal Committee composition
	Tue 7 Feb	Phone	10.00am	Audit	1H FY17 financial review & charter review
2017	Tue 21 Feb	Adelaide	8.00am 9.00am 1.00pm	Remuneration C/tee Corporate Gov. Training Board	Charter review & report to the Board Board 1H FY17 financial review & Board performance review
	Tue 11 April	Phone	Noon	Board	
	Tue 23 May	Phone	10.30am Noon	Corporate Gov. C/tee Audit Committee	Charter review & report to the Board Budget & Fin. Risk Assessment Register
	Tue 20 June	Brisbane	9.00am 11.00am 3.00pm	Remuneration C/tee Board Remuneration C/tee	GM & Co. Sec. perf. evaluation Budget approval & calendar GM & Co. Sec. perf. evaluation feedback
	Tue 22 Aug	Phone	10.00am	Audit	Financial statements review & reporting the Board
	Tue 29 Aug	Phone	10.00am	Board	Financial statements approval
IQA 2017 Conference	Wed 4 Oct	Toowoomba	8.00am 5.00pm	Board AGM	(NB: site tours in PM)
	Tue 21 Nov	Phone	10.00am	Board	Review strategic plan & committee composition