

2017/18 IQA Board & Committee Meeting Calendar

| Yr/event | Date | Venue | Time | Meeting | Key Activity |
|----------------------------|------------|------------------|-----------------------------------|---|---|
| 2017 | Tue 22 Aug | Phone | 10.00am | Audit | Financial statements review |
| | Tue 29 Aug | Phone | 10.00am | Board | Financial statements approval |
| IQA 2017 Conference | Wed 4 Oct | Toowoomba | 8.00am 5.00pm 5.45pm | Board AGM Board | (NB: site tours in PM) President & Deputy President appointment |
| | Tue 21 Nov | Phone | 10.00am | Board | Review strategic plan & committee composition |
| 2018 | Tue 6 Feb | Phone | 10.00am Noon 2.00pm | Audit Corporate Governance Remuneration | Charter review, reporting to the Board, 1H FY18 financial review & risk assessment register Charter review & report to the Board Charter review & report to the Board |
| | Tue 20 Feb | Sydney | 9.00am 1.00pm | Board New Directors | 1H FY18 financial review New directors training |
| | Tue 17 Apr | Phone | Noon | Board | |
| | Tue 22 May | Phone | 10.30am Noon | Corporate Governance Audit | Board positions 2018 FY19 Budget |
| | Tue 26 Jun | Melbourne | 9.00am 11.00am 3.00pm | Remuneration Board Remuneration | CEO & Co. Sec perf. evaluation FY19 budget & calendar CEO & Co. Sec. perf. evaluation feedback |
| | Tue 14 Aug | Phone | 10.00am Noon | Audit Corporate Governance | FY18 Financial Statements review Constitution amendments |
| | Tue 21 Aug | Phone | 10.00am | Board | FY18 Financial Statements approval |
| CMIC18 Conference | Wed 19 Sep | Sydney | Noon 5.00pm 5.45pm | Board AGM Board | Director elections President & Deputy President appointment |
| | Tue 20 Nov | Phone | 10.00am | Board | Review strategic plan & committee composition |