

## BOARD MEETINGS & EVENTS 2022

**BOARD- 6.30– 9.00pm**   
 **BRIEFING- 6.30-8pm**   
 **PSPS 2pm**   
 **HR 2pm**   
 **AUDIT 6.30pm**  
Development Sub – 2pm

MEETING	DATE	DAY	VENUE
<b>HR Sub</b>	17 January	Mon	8X8
<b>AUDIT – pre board meeting at 6pm</b>	24 January	Mon	8X8
<b>BOARD- DRAFT RENT&amp;SERVICE INCREASE/BUDGET/P&amp;CYC MAINT</b>	24 January	Mon	8X8
<b>DEVELOPMENT SUB</b>	31 January	Mon	8X8
<b>PSPS</b>	14 February	Mon	8X8
<b>BOARD – FINAL RENT&amp; SERVICE INCREASE/BUDGET/P&amp;CYC MAINT</b>	21 February	Mon	8X8
<b>BRIEFING- Technology</b>	14 March	Mon	TBC
<b>BOARD</b>	28 March	Mon	TBC
<b>BOARD</b>	25 April	Mon	TBC
<b>SMT/BOARD AWAY DAY</b>	5 May	Thursday	TBC
<b>DEVELOPMENT SUB</b>	9 May	Mon	TBC
<b>AUDIT</b>	23 May	Mon	TBC
<b>BOARD</b>	30 May	Mon	TBC
<b>BRIEFING- STOCK TOUR</b>	6 June	Mon	TBC
<b>HR Sub</b>	13 June	Mon	TBC
<b>FLAIR CONFERENCE</b>	16 June	Thurs	TBC
<b>STAFF AWAY DAY</b>	24 June	Friday	TBC
<b>BOARD</b>	27 June	Mon	TBC
<b>PSPS</b>	15 August	Mon	TBC
<b>AUDIT</b>	22 August	Mon	TBC
<b>BOARD</b>	29 August	Mon	TBC
<b>DEVELOPMENT SUB</b>	12 Sept	Mon	TBC
<b>AGM</b>	15 Sept	Thursday	TBC
<b>BRIEFING – Awareness of ongoing developments</b>	19 Sept	Monday	TBC
<b>BOARD</b>	27 Sept	Tuesday	TBC
<b>HR SUB</b>	17 October	Mon	TBC
<b>SMT/BOARD AWAY DAY</b>	27 October	Thursday	TBC
<b>BOARD</b>	31 October	Mon	TBC
<b>PSPS</b>	7 <sup>th</sup> Nov	Mon	TBC
<b>BRIEFING- Housing Regulation and Legislation</b>	14 Nov	Mon	TBC
<b>AUDIT</b>	21 Nov	Mon	TBC
<b>FLAIR ANNUAL MEETING</b>	Nov	TBC	TBC
<b>BOARD</b>	28 Nov	Mon	TBC