

Committees	J	F	M	A	M	J	J	A	S	O	N	D
Audit & Risk Committee		X	X	X	X	X	X	X	X	X	X	
Finance Committee	X	X	X	X	X	X	X	X	X	X	X	
Governance Committee		X	X	X	X	X	X	X	X	X	X	
Risk and assurance	J	F	M	A	M	J	J	A	S	O	N	D
Review risk profile			X									
Review risk management framework			X									
Review insurance plan					X							
Review compliance actions			X									
Governance Performance	J	F	M	A	M	J	J	A	S	O	N	D
Annual Sport Governance Standards (SGS) assessment				X								
Governance & Organisational Enhancement (GOE) planning					X							
Reports	J	F	M	A	M	J	J	A	S	O	N	D
Annual financial report									X			
Annual report (including governance)									X			
Policy, Values & Behaviours Review	J	F	M	A	M	J	J	A	S	O	N	D
Review values and behaviours										X		
Review board code of conduct										X		
Review board and committee charters			X							X		
Review Board policies & documents		X	X	X	X					X	X	
Review Non / Financial Delegations											X	
Member Forums	J	F	M	A	M	J	J	A	S	O	N	D
AGM										X		

Note: This is a live document that may be updated when required. Notifications will be distributed when changes are made.