

BOARD MEETINGS & EVENTS 2021

BOARD- 6.30– 9.00pm BRIEFING- 6.30-8pm PSPS 2.30pm HR 2pm AUDIT 6.30pm

For the foreseeable future all meetings will be virtual

MEETING	DATE	DAY	VENUE
BOARD- DRAFT RENT&SERVICE INCREASE/BUDGET/P&CYC MAINT	18 January	Mon	Virtual
HR Sub 11am	25 January	Mon	Virtual
PSPS / AUDIT	15 February	Mon	Virtual
BOARD – FINAL RENT& SERVICE INCREASE/BUDGET/P&CYC MAINT	22 February	Mon	Virtual
BOARD	29 March	Mon	Virtual
BRIEFING- Customer Communication- LG	12 April	Mon	Virtual
HR Sub	19 April	Mon	Virtual
BOARD	26 April	Mon	Virtual
SMT/BOARD AWAY DAY	CANCELLED		
PSPS / AUDIT	17 May	Mon	Virtual
BOARD	24 May	Mon	Virtual
BRIEFING – Notifiable Events and Whistleblowing-KMC	8th June	Tuesday	Virtual
FLAIR CONFERENCE	CANCELLED		
STAFF AWAY DAY	CANCELLED		
BOARD	28 June	Mon	Virtual
HR Sub	12 July	Mon	Virtual
BRIEFING- STOCK TOUR- ET	CANCELLED		
Demo of Cx system- LC	9 August	Mon	Virtual
PSPS / AUDIT	16 August	Mon	Virtual
AUDIT	16 August	Mon	Virtual
BOARD	30 August	Mon	Virtual
AGM	16 Sept	Thursday	Virtual
BOARD	28 Sept	Tuesday	Virtual
BRIEFING – Finance, Treasury Management, Investments and Risk-LC/KMC	4 October	Monday	Virtual
HR SUB	18 October	Mon	Virtual
SMT/BOARD AWAY DAY	21 October	Thursday	H for an A L - TBC
BOARD	25 October	Mon	Virtual
PSPS / AUDIT	15 Nov	Mon	Virtual
FLAIR ANNUAL MEETING	w/c 15 Nov	TBC	Virtual via zoom -TBC
BOARD	29 Nov	Mon	Virtual