

		2016						2017											
		Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Audit and Financial Risk																			
Meetings				1							12					7			
Agenda items	Review and recommend the budget										x								
	Consider year-end audited financial statements			x												x			
	Meeting with Auditor/Setting Audit Fee										x								
	Reappointment of Auditor			x												x			
	Insurance of renewal review										x								
	Review of Reporting to Board										x								
	Review of Terms of Reference, Chair, Committee Performance									x									
Te Tumu Whakaora																			
Meetings		21		15	20	17				16	16		18	15	20		21	19	16
Clinical Governance Committee																			
Meetings		21		15	20	17				16	16		18	15	20		21	19	16
AGM																			
Meeting					x													x	
Agenda items	Adopt Annual Report				x													x	
	Appoint Auditors for next financial year				x													x	
OTHER																			
Strategy and Budget Cycle																			
	Strategic Planning Day												x						
	Strategic Plan																		
	Annual Plan																		
	Audit	x													x				
	Budget process										x	x	x						
	Consider 2017/18 Budget																		
Marlborough Primary Health																			
Board meetings		Blenheim	10			2	14												
AGM		Blenheim		21															
Public Holidays																			
	Nelson Anniversary Day							30											
	Waitangi Day								6										
	Good Friday										14								
	Easter Monday										17								
	Anzac Day										25								
	Queen's Birthday												5						
	Labour Day				24														23