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		Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
<b>Audit and Financial Risk</b>																			
<b>Meetings</b>				1							12					7			
<b>Agenda items</b>	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									
<b>Te Tumu Whakaora</b>																			
<b>Meetings</b>		21		15	20	17				16	16		18	15	20		21	19	16
<b>Clinical Governance Committee</b>																			
<b>Meetings</b>		21		15	20	17				16	16		18	15	20		21	19	16
<b>AGM</b>																			
<b>Meeting</b>					x													x	
<b>Agenda items</b>	Adopt Annual Report				x													x	
	Appoint Auditors for next financial year				x													x	
<b>OTHER</b>																			
<b>Strategy and Budget Cycle</b>																			
	Strategic Planning Day												x						
	Strategic Plan																		
	Annual Plan																		
	Audit	x													x				
	Budget process										x	x	x						
	Consider 2017/18 Budget																		
<b>Marlborough Primary Health</b>																			
<b>Board meetings</b>		Blenheim	10			2	14												
<b>AGM</b>		Blenheim		21															
<b>Public Holidays</b>																			
	Nelson Anniversary Day							30											
	Waitangi Day								6										
	Good Friday										14								
	Easter Monday										17								
	Anzac Day										25								
	Queen's Birthday												5						
	Labour Day				24														23