

## **2021 Board Plan**

To facilitate the smooth running of Board activities for the 2021 Financial year, and to guide the preparation of the 2021 Corporate Calendar, the following dates are proposed as Board activities dates for the 2021 Financial Year.

	<b>Meeting Type</b>	<b>Date</b>
<b>Q4 FY 2020</b>	Board Credit Committee	January 11, 2021
	Board Human Resources and Sustainability Committee	January 11, 2021
	Board Governance, Nomination and Remuneration Committee	January 12, 2021
	Board Digital & IT Committee	January 12, 2021
	Board Audit Committee	January 13, 2021
	Board Risk Management Committee	January 14, 2021
	Full Board Meeting	January 29, 2021
	Board Retreat	February 5-6, 2021
<b>Q1 FY 2021</b>	Board Credit Committee	April 12, 2021
	Board Human Resources and Sustainability Committee	April 12, 2021
	Board Digital & IT Committee	April 13, 2021
	Board Audit Committee	April 14, 2021
	Board Risk Management Committee	April 15, 2021
	Full Board Meeting	April 29, 2021
	Annual General Meeting	April 30, 2021
<b>Q2 FY 2021</b>	Board Credit Committee	July 12, 2021
	Board Human Resources and Sustainability Committee	July 12, 2021
	Board Governance, Nomination and Remuneration Committee	July 14, 2021
	Board Digital & IT Committee	July 14, 2021
	Board Audit Committee Meeting	July 15, 2021
	Board Risk Management Committee	July 17, 2021
	Full Board Meeting	July 28, 2021
<b>Q3 FY 2021</b>	Board Credit Committee	October 12, 2021
	Board Human Resources and Sustainability Committee	October 12, 2021
	Board Governance, Nomination and Remuneration Committee	October 13, 2021
	Board Digital & IT Committee	October 13, 2021
	Board Audit Committee	October 14, 2021
	Board Risk Management Committee	October 15, 2021
	Full Board Meeting	October 29, 2021
	Full Board Meeting (Budget)	December 15, 2021

<b>Q4 FY 2021</b>	Board Credit Committee	January 11, 2022
	Board Human Resources and Sustainability Committee	January 11, 2022
	Board Governance, Nomination and Remuneration Committee	January 12, 2022
	Board Digital & IT Committee	January 12, 2022
	Board Audit Committee Meeting	January 13, 2022
	Board Risk Management Committee	January 14 ,2022
	Full Board Meeting	January 28, 2022