

Schedule of Board and Committee Meetings – August 2010 to July 2011

01 Aug 10 – 31 July 11	Board (4)	AGM	ASC (2 or as req.)	Audit Committee (2)	Finance Committee (4)	HR Committee (4)	Remuneration Committee(1)
August 2010							
September 2010							
October 2010	Thurs 28 – 1030		Thurs 28 – 1230	Thurs 21 – 1000 (1100-1130 joint meeting with Finance Committee to discuss year end accounts)	Thurs 21 – 1100 (1100-1130 joint meeting with Audit Committee to discuss year end accounts)	Tues 19 - 1400	
November 2010		Tuesday 23 – time to be confirmed					
December 2010					Tues 7 - 1030		
January 2011	Mon 24 – 1100					Mon 17 - 1400	Mon 24 - 1000
February 2011							
March 2011					Tues 8 - 1030		
April 2011	Wed 13 - 1130		Wed 13 - 1400	Wed 6 - 1000		Wed 6 - 1130	
May 2011							
June 2011							
July 2011	Tues 12 - 1400				Mon 4 - 1030	Tues 5 - 1400	