

Board of Directors – Schedule of Meetings at Argyll Court

01 Aug 09 – 31 July 10	Board (4)	ASC (2 or as req.)	International Development Committee	Audit Committee (2)	Finance Committee (4)	HR Committee (4)	Remuneration Committee (1)
<b>August</b>	Mon. 24 - 1230						Meeting due (1)
<b>September</b>	Mon. 21 - 1030					Mon. 14 - 1300 (additional meeting)	
<b>October</b>	Tues. 20 - 1200	Tues. 20 - 1530	Tues. 27 -0930	Tues. 20 - 1030	Mon. 12 - 1030	Wed. 14 - 1000	
<b>December</b>	Thurs. 17 - 1300		Wed. 9 - 0930		Tues. 8 - 1030	Wed. 9 - 1230	
<b>February</b>	Wed. 17 - 1030 (pencilled in only)						
<b>March</b>		Thurs. 25 - 1400			Tues. 9 - 1030		
<b>April</b>	Thurs. 22 - 1100			Thurs. 22 - 0930		Tues. 20 - 1400	
<b>May</b>							
<b>July</b>	Mon. 19 - 1030				Mon. 12 - 1030	Wed. 14 - 1030 Rescheduled from June	

N.B. - ASC Board scheduled to meet on 26 October 2010 at 1000