# ANZSN Council Calendar 2019

## 1. Council Meeting Schedule
- Council meetings
  - Jan: 14
  - Feb: 21
  - Mar: 9
  - Apr: 8
  - May: 28
- Annual General Meeting (AGM) – auditor in attendance
  - Jun: 8

## 2. Committee Meeting Schedule (Portfolio Member to participate if available)
- Dialysis Advisory Committee
  - Jan: 8
  - Feb: 16
  - Mar: 8
  - Apr: 13
- Clinical Policy and Advisory Committee
  - Mar: 23
  - Apr: 1
  - May: 9
- Research Advisory Committee
  - Apr: 11
  - May: 10
- Scientific Program and Education Committee
  - Jun: 14
  - Jul: 14
  - Aug: 16
  - Sep: 8
  - Oct: 14

## 3. Event/Meeting Schedule
- World Congress of Nephrology
  - Jun: 12-15
- DNT Workshop
  - Jul: 8-10
- President’s Dinner – Nil in 2019

## 4. Strategic Formulation (Triennial Workshop and Annual Refresh)
- Strategic planning workshop
  - *

## 5. Strategy Implementation (Committee/Working Group Chairs invited to attend Council Meeting)
- Dialysis Advisory Committee Update
  - *
- Clinical Policy and Advisory Committee Update
  - *
- Research Advisory Committee Update
  - *
- Scientific Program and Education Committee Update
  - *
- Working Group Updates
  - *
- Report against KPIs (from Annual Budget)
  - *

## 6. Accountability
### Financial
- Quarterly report
  - *
- Full year report
  - *
- Approve Annual Financial Report, Directors’ Report and Directors’ Declaration
  - *

### Budget
- Discuss budget strategy
  - 14
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