

ANZSN Council Calendar 2020

Activity	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
1. Council Meeting Schedule												
• Qrtly Council meetings			13			26		30				4
• Annual General Meeting (AGM) – auditor in attendance/available for Q&A								31				
• Meeting with sponsors		Platinum						Platinum and Silver				
2. Event/Meeting Schedule												
• Annual Scientific Meeting - Hobart								29 - 2				
• Home Dialysis Conference - Canberra		26-28										
• President's Dinner - Hobart								30				
3. Strategic Formulation (Triennial Workshop and Annual Refresh)												
• Strategic planning workshop												
4. Strategy Implementation (Committee/Working Group Chairs invited to attend Council Meeting)												
• Meeting with Committee Chairs								30				
• Meeting with Working Group Chairs								30				
5. Accountability												
Financial												
• Quarterly report			*			*		*				*
• Full year report								*				
• Approve Annual Financial Report, Directors' Report and Directors' Declaration ahead of AGM								30				
Budget												
• Discuss budget strategy			13									
• Approve annual budget						26						
• Investment strategy report								30				

Activity	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Audit												
<ul style="list-style-type: none"> Meet with Auditor and approve audited annual financial statements (closed session) 								3				
<ul style="list-style-type: none"> Review risk matrix to inform audit process 						26						
Annual Report												
<ul style="list-style-type: none"> Approve Annual Bulletin 												*
6. Policy Matters												
<ul style="list-style-type: none"> Review Governance Charter 												*
<ul style="list-style-type: none"> Review Delegations of Authority Policy 												*
<ul style="list-style-type: none"> Review Privacy Policy 												*
<ul style="list-style-type: none"> Approve Work Health Safety Policy 												*
7. Governance												
<ul style="list-style-type: none"> Review Council performance (EDI: what's excellent, what requires improvement, what innovation can we introduce) 												*
<ul style="list-style-type: none"> Note Board Calendar 			*									