

ANZSN Council Calendar 2019

Activity	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
1. Council Meeting Schedule												
• Qrtly Council meetings				14		21		9	8			4
• Annual General Meeting (AGM) – auditor in attendance/available for Q&A									8			
2. Committee Meeting Schedule (Portfolio Member to participate if available)												
• Dialysis Advisory Committee		8			16				8		13	
• Clinical Policy and Advisory Committee	23				1				9			
• Research Advisory Committee			11						10			
• Scientific Program and Education Committee		14		14	16				8		14	
3. Event/Meeting Schedule												
• World Congress of Nephrology				12-15								
• DNT Workshop									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 ahead of AGM								9				

Activity	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Budget												
• Discuss budget strategy				14								
• Approve annual budget						21						
• Investment strategy report									8			
Audit												
• Meet with Auditor and approve audited annual financial statements (closed session)								9				
• Review risk matrix to inform audit process						*						
Annual Report												
• Approve Annual Bulletin												*
7. Policy Matters												
• Review Governance Charter						*						
• Review Delegations of Authority Policy						*						
• Review Privacy Policy												*
• Approve Work Health Safety Policy												*
8. Governance												
• Review Council performance (EDI: what's excellent, what requires improvement, what innovation can we introduce)												*
• Review Committee and Working Group ToR and Membership				*								
• Note Board Calendar				*								