

2022 Board Plan

In order to facilitate the smooth running of Board activities for the 2022 Financial year, and to guide the preparation of the 2022 Corporate Calendar, the following dates are proposed as Board activities dates for the 2022 Financial Year.

	Meeting Type	Date
*Q4 FY 2021	Board Credit Committee	January 11, 2022
	Board Human Resources and Sustainability Committee	January 11, 2022
	Board Governance, Nomination and Remuneration Committee	January 12, 2022
	Board Digital & Information Technology Committee	January 12, 2022
	Board Audit Committee Meeting	January 13, 2022
	Board Risk Management Committee	January 14, 2022
	Board Technical Committee on Retail Expansion	January 15, 2022
	Full Board Meeting	January 27, 2022
	Board Retreat	February 25-26, 2022
	Annual General Meeting	March 28, 2022
Q1 FY 2022	Board Credit Committee	April 8, 2022
	Board Human Resources and Sustainability Committee	April 8, 2022
	Board Audit Committee Meeting	April 13, 2022
	Board Governance, Nomination and Remuneration Committee	April 19, 2022
	Board Digital & Information Technology Committee	April 19, 2022
	Board Technical Committee on Retail Expansion	April 20, 2022
	Board Risk Management Committee	April 20, 2022
	Full Board Meeting	April 27, 2022
Q2 FY 2022	Board Credit Committee	July 12, 2022
	Board Human Resources and Sustainability Committee	July 12, 2022
	Board Governance, Nomination and Remuneration Committee	July 13, 2022

	Board Risk Management Committee	July 13, 2022
	Board Audit Committee Meeting	July 14, 2022
	Board Digital & Information Technology Committee	July 15, 2022
	Full Board Meeting	July 28, 2022
Q3 FY 2022	Board Credit Committee	October 10, 2022
	Board Human Resources and Sustainability Committee	October 10, 2022
	Board Governance, Nomination and Remuneration Committee	October 11, 2022
	Board Risk Management Committee	October 11, 2022
	Board Audit Committee Meeting	October 12, 2022
	Board Digital & Information Technology Committee	October 13, 2022
	Full Board Meeting	October 27, 2022
	Full Board Meeting (Budget)	December 16, 2022
Q4 FY 2022	Board Credit Committee	January 10, 2023
	Board Human Resources and Sustainability Committee	January 10, 2023
	Board Governance, Nomination and Remuneration Committee	January 11, 2023
	Board Risk Management Committee	January 11, 2023
	Board Audit Committee Meeting	January 12, 2023
	Board Digital & Information Technology Committee	January 13, 2023
	Full Board Meeting	January 26, 2023