

BOARD MEETINGS 2024



STRATEGIC CAPITAL WORKS	GOVERNANCE & NOMINATIONS	FINANCE & RISK	BOARD	WEEK OF TERM	PULTENEY FOUNDATION
Tuesday 8.00 am	Wednesday 4.00 pm	Monday 4.00 pm	Wednesday 5.30 pm		Wednesday 5.30 pm
Tue 06-Feb	Wed 07-Feb	Mon 12-Feb	Wed 21-Feb	Term 1 Weeks 2 - 4	
		Mon 18-Mar	Wed 03-Apr	Term 1 Weeks 8 - 10	Wed 13-Mar
Tue 07-May	Wed 08-May	Mon 13-May	Wed 22-May	Term 2 Weeks 2 - 4	
		Tue 11-Jun	Wed 19-Jun	Term 2 Weeks 7 - 8	Wed 05-Jun
Tue 30-Jul	Wed 31-Jul	Mon 05-Aug	Wed 14-Aug	Term 3 Weeks 2 - 4	
		Mon 09-Sep	Wed 18-Sep	Term 3 Weeks 8 - 9	Wed 11-Sep
Tue 15-Oct	Wed 16-Oct	Mon 21-Oct	Wed 30-Oct	Term 4 Weeks 1 - 3	
		Mon 18-Nov	Wed 04-Dec	Term 4 Weeks 6 - 8	Wed 20-Nov

Public Holidays 2024	
New Years Day	Monday, 1 January 2024
Australia Day	Friday, 26 January 2024
Adelaide Cup Day	Monday, 11 March 2024
Good Friday	Friday, 29 March 2024
Easter Monday	Monday, 1 April 2024
ANZAC Day	Thursday, 25 April 2024
Kings Birthday	Monday, 10 June 2024
Labour Day	Monday, 7 October 2024
Christmas Day	Wednesday, 25 December 2024
Boxing Day	Thursday, 26 December 2024

2024 Term Dates		Number of Weeks
Term 1 (Lent Term)	Tuesday 30 January - Friday 12 April	11
Term 2 (Easter Term)	Tuesday 30 April - Friday 28 June	9
Term 3 (Trinity Term)	Tuesday 23 July - Friday 27 September	10
Term 4 (Advent Term)	Monday 14 October - Friday 6 December	8

Meeting Dates (Other)
Board Performance Review
Strategic Risk Workshop
Board Retreat (one day)