

AUDIT AND PERFORMANCE REVIEW COMMITTEE

ANNUAL PLAN OF MEETINGS 2009-2011

Allocation of Committee Meetings, Wednesdays at 9.30am

ITEM: 5
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2009

16 December 2009

2010

1 March 2010

28 April 2010

23 June 2010

1 September 2010

27 October

2011

19 January 2011

16 March 2011

11 May 2011

6 July 2011

14 September 2011

Total of 11 meetings