

## SADA GOVERNANCE MEETING SCHEDULE 2023 (V2)

BOARD COMMITTEES	Jan-23	Feb-23	Mar-23 VC	Apr-23	May-23	Jun-23	Jul-23 VC	Aug-23	Sep-23	Oct-23 VC	Nov-23	Dec-23
Audit & Risk Committee			Wed 12/05/2023 15:00 -17:00				Tue 25/07/2023 15:00 -17:00			Wed 25/10/2023 15:00 -18:00		
Dental Practice Committee			Wed 29/03/2023 18:00 -21:00				Thur 27/07/2023 18:00 -21:00			Tue 24/10/2023 18:00-21:00		
Strategy, Ethics & Remuneration Committee			Tue 28/03/2023 17:00 -19:00				Wed 26/07/2023 17:00 -19:00			Thur 26/10/2023 17:00 -19:00		
Board Meetings	Jan-23	Feb-23	Mar-23	Apr-23	May-23 F2F	Jun-2023 VC	Jul-23	Aug-23 VC	Sep-23 VC	Oct-23 VC	Nov-23	Dec-2023 F2F
Board					Sat 20/05/2023 09:00-12:00				Sat 02/09/2023 09:00-12:00			Sat 02/12/2023 09:00-12:00
Board Training												
Special Board												
Other Meetings												
AGM								Thur 03/08/2023 18:00-20:00				
Adjourned AGM												
National Council					Fri 19/05/2023 08:00-12:00				30/09/2023 13:00 - 17:00			
Special National Council												
DDFT					Thur 18/05/2023 14:00 - 16:00					Thu 19/10/2023 18:00-20:00		
Investment Com					Thur 18/05/2023 09:00-12:00					THUR 12/10/2023 18:00-20:00		
Nominations Com												
SADA Congress								25-27/08/2023 Cape Town South africa				
FDI Congress								24 Sep - 27 Sep 2023 Sydney Australia				
<b>KEY</b>						<b>F2F - Face to Face Meetings</b>	<b>VC - Video Conferencing Meetings</b>					