

SADA GOVERNANCE MEETING SCHEDULE 2024(V3)

BOARD COMMITTEES	Jan-24	Feb-24	Mar-24 VC	Apr-24 VC	May-24	Jun-24	Jul-24 VC	Aug-24 F2F
Audit & Risk Committee			Wed- 07/03/2024 – 17:00	Tue 16/04/2024 15:00 -17:00			Wed 24/07/2024 15:00 -18:00	Fri 16/08/2024 14:00-17:00
Dental Practice Committee				Wed 17/04/2024 18:00 -21:00			Thur 25/07/2024 18:00 -21:00	Sat 17/08/2024 08:00-13:00
Strategy, Ethics & Remuneration Committee				Thur 18/04/2024 17:00 -19:00			Tue 23/07/2024 17:00 -19:00	Fri 16/08/2024 10:00-12:00
Special Committee Meetings							Aurcom 10/07/24 16:00 - 21:00	
Special Committee Meetings							Aurcom 12/07/24 17:30 - 18:30	
Special Committee Meetings							Aurcom 25/07/24 16:00 - 16:30	
BOARD MEETINGS	Jan-24	Feb-24	Mar-24 VC	Apr-24	May-24 F2F	Jun-2024 VC	Jul-24	Aug-24 VC
Board					Sat 25/05/2024 08:00-13:00			
Special Board							Sat 13/07/24 09:00 -16:00	
Special Board			Sat- 23/03/2024 – 09:00				Sat 20/07/24 09:00-13:00	Wed 07/08/2024 18:00-19:30
Special Board							Mon 29/07/24 VC 18:00-18:30	
OTHER MEETINGS				2022 AGM				
AGM				Thur 25/04/24 18:00-				
Adjourned AGM								
					May-24 F2F			Aug-24
National Council					Fri 24/05/2024 08:00-16:00			
Special National Council								
					May-24 F2F			
DDFT					Thur 23/05/2024 14:00 - 16:00			
					May-24 F2F			
Investment Com					Thur 23/05/2024 09:00-12:00			
Nominations Com								
SADA Congress								30 Aug-1 Sep 2 Time Square Pretoria South Africa
FDI Congress								
KEY	New Dates			F2F - Face to Face Meetings			Hybrid (VC & F2F)	

