

COMMITTEE / BOARD	BOARD QUARTER	AGENDA PLANNING	LOCKDOWN	PAPERS DUE	COMMITTEE DATE
HR	SEPTEMBER 2026	12 August 2026	26 August 2026	02 September 2026	09 September 2026
	DECEMBER 2026	21 October 2026	04 November 2026	11 November 2026	18 November 2026
	MARCH 2027	27 January 2027	10 February 2027	17 February 2027	24 February 2027
	JUNE 2027	05 May 2027	19 May 2027	26 May 2027	02 June 2027
A&RM	SEPTEMBER 2026	05 August 2026	19 August 2026	26 August 2026	02 September 2026
	DECEMBER 2026	28 October 2026	11 November 2026	18 November 2026	25 November 2026
	MARCH 2027	03 February 2026	17 February 2027	24 February 2027	03 March 2027
	JUNE 2027	12 May 2027	26 May 2027	02 June 2027	09 June 2027
LT&R	SEPTEMBER 2026	19 August 2026	02 September 2026	09 September 2026	16 September 2026
	DECEMBER 2026	04 November 2026	18 November 2026	25 November 2026	02 December 2026
	MARCH 2027	10 February 2027	24 February 2027	03 March 2027	10 March 2027
	JUNE 2027	19 May 2027	02 June 2027	09 June 2027	16 June 2027
F&GP	SEPTEMBER 2026	26 August 2026	09 September 2026	16 September 2026	23 September 2026
	DECEMBER 2026	11 November 2026	25 November 2026	02 December 2026	09 December 2026
	MARCH 2027	17 February 2027	03 March 2027	10 March 2027	17 March 2027
	JUNE 2027	26 May 2027	09 June 2027	16 June 2027	23 June 2027
BOARD	SEPTEMBER 2026	02 September 2026	16 September 2026	23 September 2026	30 September 2026
	DECEMBER 2026	18 November 2026	02 December 2026	09 December 2026	16 December 2026
	MARCH 2027	24 February 2027	10 March 2027	17 March 2027	24 March 2027
	JUNE 2027	02 June 2027	16 June 2027	23 June 2027	30 June 2027

Notes

- 1 A&RM have asked to go first in the September 2026 quarter - hence the swop in dates with HR for this session only.