

## BOARD MEETING AGENDA

Board Meeting Date: XXXX

Location: XXXX

|                                                                                                                                                                                                                                                                                                       | <b>Estimated Time</b> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| <b>1. In-camera Session</b>                                                                                                                                                                                                                                                                           | 30 mins               |
| <b>2. Meeting Opening</b><br>2.1 Apologies<br>2.2 Director Conflict of Interest Disclosures<br>2.3 Previous Minutes<br>2.3.1 Confirmation<br>2.3.2 Matters Arising/Action List                                                                                                                        | 30 mins               |
| <b>3. Matters for Decision:</b><br>3.1 Major strategy decisions (always have board paper and recommendations)<br>3.2 Routine decisions including capital equipment approval and expenditure (discussed only if requested by a director)                                                               | 60-120 minutes        |
| <b>4. Matters for Discussion</b><br>4.1 CEO's Report<br>4.1.1 Current Significant Issues<br>4.1.2 Matters for Approval<br>4.1.3 Update on Strategic Plan Implementation<br>4.1.4 Major Key Performance Indicators<br>4.1.5 Risk and Compliance Update<br>4.1.6 Matters for Noting<br>4.2 CFO's Report | 60-120 minutes        |
| <b>5. Matters for Noting [discussed only on exception basis]</b><br>5.1 Major Correspondence<br>5.2 Company Seal<br>5.3 Updated board calendar<br>5.4 Other matters for noting                                                                                                                        | 10 minutes            |
| <b>6. Meeting Finalization</b><br>6.1 Review actions to be taken<br>6.2 Meeting evaluation<br>6.3 Next meeting<br>6.4 Meeting close                                                                                                                                                                   | 10 minutes            |

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