



**Riverland Division  
of General Practice Inc.**

## Board Meeting Calendar 2012

Meetings are held in the RDGP Training Room

Meetings commence with dinner at 7.00pm, meeting at 7.30pm and conclude by 9.30pm

Date	Focus		
	Strategic	Operations	Compliance
31/1/12	Strategic Plan approved RDGP Future Directions Business Plan	Managers Presentation CEO Operational report	6 month financials Constitutional Review SGM format and timing
27/3/12	Medicare Local progress	CEO Operational report	Constitutional Review Governance Training
TBC	<b>Special General Meeting</b>		
29/5/12	Medicare Local progress	CEO Operational report	9 month financials Constitutional review AGM format
31/7/12	RDGP Future Directions Business Plan review	Managers Presentation CEO Operational report	12 month financials
25/9/12		CEO Operational report	12month audited financials Policy review AGM preparation
TBC	<b>Annual General Meeting</b>		
27/11/12		CEO Operational report	4 month financials CEO appraisal Schedule of Compliance Requirements approval