

RBC Place London Board Meeting & Committee Schedule 2023

Month	Finance Committee	Governance Committee	Board Meeting
JANUARY			No Meeting
FEBRUARY			Fri, Feb 24, 2023 @7:30 am-9:30am Nov & Dec 2022 results 2022 Draft YE Financial Statements Invited speaker – Matt Klas HLT
MARCH	Thursday, March 16, 2023 <ul style="list-style-type: none"> Select Chair terms of reference Update purchasing policy January '23 results 	Monday, March 20, 2023 <ul style="list-style-type: none"> Select Chair terms of reference Update CEO annual review policy 	Friday, March 24, 2023 @7:30 am – 9:30 am January 2023 financial review 2022 Auditors Report
APRIL	No Meeting	Monday, April 3, 2023, at 7:30 am <ul style="list-style-type: none"> Retention Plan Annual discussion w CEO 	No Meeting
MAY	Wednesday, May 3 rd at 7:30 am <ul style="list-style-type: none"> Review financial results for February & March Review 2023 forecast & cash flow 2024 pressures/risks 	Monday, May 15 th at 7:30 am <ul style="list-style-type: none"> Board recruitment & interview process Annual Board survey review 	Fri, May 26, 2023 @7:30 am-9:30 am February, March 2023 financial results Board policy Review Invited speaker:
JUNE	Wednesday, June 7 th @7:30 am <ul style="list-style-type: none"> Review April results Review financial pressures and risks that may impact 2024 budget 	Monday, June 12 th at 7:30 am <ul style="list-style-type: none"> RBCPL compensation package review 	Fri, June 23 ,2022 (7:30 am – 12:30) Review April, May 2023 Financial Results Board Annual Strategic Planning morning
JULY	No Meeting	No Meeting	No Meeting
AUGUST	Wednesday, Aug 9 @ 7:30 am <ul style="list-style-type: none"> Review May & June financial statements Review 2024 operational and capital budgets 	TBA Board candidate interviews and recommendations	Fri, Aug 25, 2023 (7:30 am – 9:30) June Financial results review Motion for Board nominations 2024 Strategic Plan Presentation
SEPTEMBER	No Meeting	No Meeting	Fri, Sept 22 (7:30 am – 9:30 am) 2024 Operational Plan & Budget Presentation 2024 Capital Plan Presentation
OCTOBER	Wed, October 18 @7:30 am <ul style="list-style-type: none"> Review July, Aug, Sept statements Updated 2023 forecast & 	No Meeting	Fri, Oct 27, 2023 (7:30 am – 9:30 am) July, Aug, Sept financials Board policy review
NOVEMBER	Wednesday, Nov 22 nd at 7:30 am <ul style="list-style-type: none"> Review October Forecast, cash flow 	Mon, Nov 6 th at 7:30 am <ul style="list-style-type: none"> CEO strategic actions 2024 Board Member survey 	No Meeting
DECEMBER	No Meeting	No Meeting	Thurs, Dec 14 (4:30 pm – 6 pm meeting followed by reception and dinner at 6:15 pm) October 2023 financial results