RBC Place London

Board & Committee Meetings 2026 Schedule

Month	Finance Committee	Governance Committee	Board Meeting
JANUARY			
FEBRUARY	Wed., Feb. 18 @ 7:30 am Financial reviews (Nov- Dec 2025) 2025 YE review KPI's	Wednesday, Feb. 11 th @ 8am CEO review for 2025 CEO personal goals 2026 Board survey results	Friday, February 20 th @ 7:30am Financial reviews (Dec 2025, Jan 2026) 2025 YE review KPI's
MARCH	Wed., March 25 th @ 7:30am Meet auditors to review 2025 Financial review (Jan 2026) 2026 Forecast & Cash Flow		
APRIL			Friday, April 10 th @ 7:30am Financial reviews (Feb & Mar 2026) 2025 Auditors Report
MAY	Wed., May 13 th @ 7:30am Financial reviews (Feb- Mar 2026)	Wednesday, May 27 th @ 8am	
JUNE			Friday, June 19 th @ 7:30am Financial reviews (Apr & May 2026) Mid-year strategic check up
JULY	Wed., July 29 th @ 7:30am Financial reviews (June 2026) 2027 operational & capital budgets		
AUGUST			Friday, August 21st @ 7:30am Financial reviews (June & July 2026) Draft 2026 operational and capital budget reviews
SEPTEMBER		Wednesday, Sept 16 th @ 8am	Friday, Sept 25 th @ 7:30am Financial review (Aug 2026) 2027 operational and capital plan 2027 operational budget
OCTOBER	Wed., Oct 14 th at 7:30am Financial review (Aug-Sept 2026) 2026 forecast, 2027 cash flow		Friday, Oct 23 rd @ 7:30am Financial review (Sept 2026)
NOVEMBER		Wednesday, Nov 18 th @ 8am	
DECEMBER			Thursday, Dec 10 th @ 4:30pm Followed by reception and dinner @ 6:15pm Financial review (Oct & Nov 2026)

⁼ In person meetings all other meetings to be virtual on TEAMS