

Tātaki Auckland Unlimited Board and Board Committee Meeting Dates 2025

MONTH	REMUNERATION	MĀORI ENGAGE	CAPITAL	RISK	BOARD
January				9am – 11am Fri 24 Jan 1/2 Y Rep	8.00 a.m. – 2.30 p.m. Wed 29 Jan ½ Year Rep.
February	10.30 a.m. – 12pm Thurs 20 Feb	10am – 1pm Thurs 13 Feb	9am – 11am Wed 19 Feb		12.00 p.m. – 4.00 p.m. Wed 19 Feb Strategy
March				9am – 11am Wed 19 March	8.00 a.m. – 2.30 p.m. Tue 4 March
					8.00 a.m. – 2.30 p.m. Wed 26 March
April			9am – 11am Wed 16 April		8.00 a.m. – 2.30 p.m. Wed 30 April
May		9.30am – 12pm Thurs 15 May		9am – 11am Wed 14 May	8.00 a.m. – 2.30 p.m. Tue 27 May
June			9am – 11am Tues 24 June		No Board Meeting
July		9.30am – 12pm Thurs 17 July		9am – 11am Wed 23 July	8.00 a.m. – 2.30 p.m. Wed 2 July Public
					8.00 a.m. – 2.30 p.m. Wed 30 July
August	9am – 11am Tue 12 August		9am – 11am Wed 13 August	10am – 12pm Thurs 21 August (AR)	8.00 a.m. – 2.30 p.m. Tue 26 Aug Ann. Reports
September					No Board Meeting
October			9am – 11am Tues 14 Oct		8.00 a.m. – 2.30 p.m. Wed 29 Oct Public
November		9.30am – 12pm Wed 19 Nov		9am – 11am Wed 12 Nov	No Board meeting
December					8.00 a.m. – 2.30 p.m. Tue 2 Dec