



## 2022 Waitematā DHB Meeting Schedule

COMMITTEE	TIME	JAN	FEB	MAR	APR	MAY	JUN
<b>Board Open Meeting</b>  <b>Board Only Time</b> <b>Board meeting</b> <i>open followed by confidential</i> <i>Venue: Waitematā DHB</i>	9.00am 9.45am		16/02	30/03		04/05	15/06
<b>Audit and Finance Committee</b> <i>Venue: Waitematā DHB</i>	9.00am		02/02	02/03	13/04	18/05	
Hospital Advisory Committee (HAC)		<b>Meetings cancelled due to the Omicron outbreak. Regular update reports will be submitted to the Board.</b>					
Community and Public Health Advisory Committee (CPHAC)							
Disability Support Advisory Committee (DiSAC)							