

**ACTIVITIES OF THE NEA BOARD  
CY 2020**

**Schedule of Full Year Board and Committee Meetings**

NEA Regular Board Meeting	NEA Board Meeting (Quasi-Judicial)	Board Governance, Nomination and Remuneration Committee (BGNRC)	Board Credit and Risk Management Committee (BCRMC)	Board Audit Committee (BAC)	NEA Special Board Meeting
No. 1-January 20	No. 2 - January 20	No. 1 - January 17	No. 1 - January 17	No. 1 - January 17	
No. 3 - February 19	No. 4 - February 19	No. 2 - February 18	No. 2 - February 18	No. 2 - April 29	No. 1- February 7
No. 5 - April 30	No. 6 - April 30	No. 3 - April 29	No. 3 - April 29	No. 3 - June 24	No. 2 - April 28
No. 7 - May 22	No. 8 - May 22	No. 4 - May 21	No. 4 - May 21	No. 4 - August 26	No. 3 - August 10
No. 9 - June 25	No. 10 - June 25	No. 5 - June 24	No. 5 - June 24	No. 5 – November 19	No. 4 – September 10
No. 11 – July 30	No. 12 – July 30	No. 6 – July 29	No. 6 – July 29		
No. 13 - August 27	No. 14 - August 27	No. 7 - August 26	No. 7 - August 26		
No. 15 - September 25	No. 16 - September 25	No. 8 - September 24	No. 8 - September 24		
No. 17 - October 28	No. 18 - October 28	No. 9 - October 27	No. 9 - October 27		
No. 19 – November 20		No. 10 – November 19			
No. 20 – December 10					

Full Year Board Meetings: 20

Full Year Special Board Meetings: 4

Full Year Board Governance, Nomination and Remuneration Committee Meetings: 10

Full Year Board Credit and Risk Management Committee Meetings: 9

Full Year Board Audit Committee Meetings: 5