

**ACTIVITIES OF THE NEA BOARD
CY 2021**

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 27	No. 2 - January 27	No. 1 - January 21	No. 1 - January 21	No. 1 – February 18	No. 1 – June 18
No. 3 – February 26	No. 4 – February 26	No. 2 – February 18	No. 2 – March 22	No. 2 – May 21	No. 2 – July 7
No. 6 – March 30	No. 5 - March 29	No. 3 – March 25	No. 3 – April 22	No. 3 – August 26	No. 3 – August 24
No. 7 – April 29	No. 8 – April 29	No. 4 – April 22	No. 4 – June 24	No. 4 – November 19	No. 4 – September 6
No. 9 – May 27	No. 10 – May 27	No. 5 – May 21	No. 5 – July 23		No. 5 – October 18
No. 11 – June 30	No. 12 – June 30	No. 6 – June 24	No. 6 - September 24		
No. 13 – July 29	No. 14 – July 29	No. 7 – July 23	No. 7 - October 20		
No. 15 – August 27	No. 18 - October 28	No. 8 – August 24			
No. 16 – September 27		No. 9 – September 24			
No. 17 – October 28		No. 10 – October 20			
No. 19 – November 29		No. 11 – November 19			
No. 20 – December 9					

Full Year Board Meetings: **20**

Full Year Special Board Meetings: **5**

Full Year Board Governance, Nomination and Remuneration Committee Meetings: **11**

Full Year Board Credit and Risk Management Committee Meetings: **7**

Full Year Board Audit Committee Meetings: **4**