

## Ongo Board and Committee Meeting Dates

Meeting	Meeting Date	Day	Time
Ongo Commercial common board	01-Aug-24	Thursday	14:30
Audit & Risk committee	14-Aug-24	Wednesday	14:30
Ongo Developments common board*	05-Sep-24	Thursday	10:30
Ongo Communities common board*	05-Sep-24	Thursday	11:00
Ongo Commercial common board*	05-Sep-24	Thursday	10:00
Ongo Homes Board	11-Sep-24	Wednesday	14:05
Audit & Risk committee	24-Sep-24	Tuesday	14:30
Ongo Commercial common board	03-Oct-24	Thursday	15:00
Ongo Communities common board	08-Oct-24	Tuesday	14:30
Ongo Developments common board	31-Oct-24	Thursday	14:00
Away Day	07-Nov-24	Thursday	09:30
Ongo Commercial common board	14-Nov-24	Thursday	14:30
Ongo Homes Board	27-Nov-24	Wednesday	14:05
Governance & Remuneration committee	03-Dec-24	Tuesday	13:00
Audit & Risk committee	05-Dec-24	Thursday	14:30
Ongo Commercial Board	07-Jan-25	Tuesday	15:00
Ongo Homes Board	21-Jan-25	Tuesday	14:00
Ongo Communities Board	30-Jan-25	Thursday	14:00
Ongo Commercial Board	05-Feb-25	Wednesday	14:30
Ongo Developments Board	13-Feb-25	Thursday	14:30
Audit & Risk	18-Mar-25	Tuesday	14:30
Ongo Homes Board	25-Mar-25	Tuesday	14:00
Ongo Commercial Board	02-Apr-25	Wednesday	15:00
Ongo Commercial Board	07-May-25	Wednesday	14:30
Ongo Homes Board	14-May-25	Wednesday	14:05
Ongo Developments Board	20-May-25	Tuesday	14:30
Away Day	05-Jun-25	Thursday	09:00
Governance & Remuneration	19-Jun-25	Thursday	14:00
Ongo Commercial Board	18-Jun-25	Wednesday	15:00
Ongo Homes Board	30-Jun-25	Monday	14:00
Ongo Developments Board	10-Jul-25	Thursday	14:30
Ongo Communities Board	15-Jul-25	Tuesday	14:00
Ongo Commercial Board	31-Jul-25	Thursday	14:30
Audit & Risk	12-Aug-25	Tuesday	14:30
Ongo Developments Board*	08-Sep-25	Monday	10:00
Ongo Communities Board*	08-Sep-25	Monday	10:30
Ongo Commercial Board*	08-Sep-25	Monday	11:00
Ongo Homes Board	10-Sep-25	Wednesday	14:05
Audit & Risk	23-Sep-25	Tuesday	14:30
Ongo Commercial Board	02-Oct-25	Thursday	15:00
Ongo Communities Board	07-Oct-25	Tuesday	14:00
Ongo Developments Board	30-Oct-25	Thursday	14:00
Away Day	06-Nov-25	Thursday	09:30
Ongo Commercial Board	13-Nov-25	Thursday	14:30
Ongo Homes Board	26-Nov-25	Wednesday	14:05
Governance & Remuneration	02-Dec-25	Tuesday	13:00
Audit & Risk	04-Dec-25	Thursday	14:30

\* These meetings are held by MS Teams for 30 minutes to sign off the year end statutory accounts