

|                  | 11 Friday                                                                           | 15 Tuesday                                                                                        | 16 Wednesday                                                                                  | 1 |
|------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|---|
|                  | Exec Meeting Room 1 Rolleston HQ; SDC HQ, Rolleston                                 | Large Meeting Room, Lincoln Community Care Rooms; 11 Lyttleton Street, Lincoln                    |                                                                                               |   |
|                  | s24 Sole (TBC); Todd Lounge, Lincoln Event Centre                                   |                                                                                                   |                                                                                               |   |
| 9 a.m.           | s28 Pandora Trust - Baseline Planning<br>Exec Meeting Room 1, SDC HQ                | Dryden Trust<br>Community Care Large Meeting Room 11 Lyttleton Street, Lincoln                    | Reserve Day<br>Large Meeting Room, Lincoln Community Care Rooms, 11 Lyttleton Street, Lincoln |   |
|                  | s20 Conifer Grove Trustees - Baseline Planning<br>Exec Meeting Room 1, SDC HQ       |                                                                                                   |                                                                                               |   |
| 10 <sup>00</sup> | Morning Tea; Hearing Room                                                           |                                                                                                   |                                                                                               |   |
|                  | s52, s53, s54 SMith, Ors, Maginess - Spiire<br>Executive Meeting Room, Rolleston HQ |                                                                                                   |                                                                                               |   |
| 11 <sup>00</sup> |                                                                                     | Lunch                                                                                             |                                                                                               |   |
| 12 p.m.          | Lunch Break                                                                         |                                                                                                   |                                                                                               |   |
|                  | s18 Crabb Partnership - Fiona Aston<br>Exec Meeting Room 1, SDC HQ                  |                                                                                                   |                                                                                               |   |
| 1 <sup>00</sup>  |                                                                                     |                                                                                                   |                                                                                               |   |
| 2 <sup>00</sup>  | s51 George & E & B Jeffs-<br>Legal Subs<br>Exec Meeting Room 1<br>Rolleston HQ      | Trents Road Developments<br>Large meeting Room Community Care Rooms, 11 Lyttleton Street, Lincoln |                                                                                               |   |
| 3 <sup>00</sup>  | Afternoon Tea Break; Hea                                                            |                                                                                                   |                                                                                               |   |
|                  |                                                                                     |                                                                                                   |                                                                                               |   |
| 4 <sup>00</sup>  |                                                                                     |                                                                                                   |                                                                                               |   |
|                  |                                                                                     | Afternoon Tea                                                                                     |                                                                                               |   |
|                  |                                                                                     | Officers Closing Comments<br>Community Care rooms, 11 Lyttleton Street, Lincoln                   |                                                                                               |   |