

 ANZTS Finance and governance Committee workplan 2025				
Task	Anticipated Start Date	Anticipated End Date	Milestones / Deliverables inc time range	Notes (barriers, progress, etc)
Review of Bylaws	Feb 25	Aug 25	Call for Directors feedback Summarize Directors feedback by Feb 25 Board meeting Finalise more complex updates for review at AGM in line with Constitution Oct 25	Feedback completed Jan 25 Summary provided to Feb BOD meeting for discussion
Review of Constitution	Feb 25	Oct 25	Call for Directors feedback Summarize Directors feedback by Feb 25 Board meeting Finalise more complex updates for membership vote at AGM Oct 25	Feedback completed Jan 25 Summary provided to Feb BOD meeting for discussion
Risk Register	Feb 25	Ongoing	Update each month for submission and review to the Board	Need to get current risk register from Ben (not uploaded on line)
Update signatories on Westpac banking	March 25	October 25 (AGM)		

Please attach other relevant papers (if applicable)