



TANZANIA ATOMIC ENERGY COMMISSION



BOARD CALENDER THAT WAS APPROVED BY 14th TAEC BOARD MEETING HELD AT TAEC BOARD ROOM ON 1ST JUNE 2021

Item 005 of the Agenda

To Receive, Discuss, and Approve TAEC Board Almanac for the financial years 2020/2021 -2021/2022

BACKGROUND

- 1.0 In April 2021 TAEC received appointment of TAEC Board Members.
 - 1.1 According to available records, last Board Meeting was held in June 2019.
 - 1.2 Therefore, due to the appointment of new Board it has necessitated to prepare the Board almanac for smooth implementation of Board activities at TAEC.
 - 1.3 The proposed almanac has been guided by Treasury Registrar circular pertaining to Board meetings and Performance Reports submission guidelines to the Treasury Registrar. Also government budget circle has been considered during preparation of this almanac.

2. REQUESTED ACTION:

The **BOARD** is **REQUESTED** to **Receive, Discuss, and Approve** the proposed Board almanac for the financial years 2020/2021-2021/2022

Management

PROPOSED TAEC BOARD ALMANAC FOR THE FINANCIAL YEARS 2020/2021-2021/2022

S/N	NAME	DATE	MONTH	YEAR
01.	Board Meeting	01	06	2021
02	Management Meeting	07	06	2021
03.	Board Audit Committee	14	06	2021
04.	Technical, research and training committee	14	06	2021
05.	Planning, Finance and Human Resources Committee	15	06	2021
06.	Board Meeting	29	06	2021
07.	Management Meeting	05	07	2021
08.	Executive and Workers Council Meetings	07	07	2021
09.	Board Audit Committee	15	07	2021
10.	Technical, Research and Training Committee	15	07	2021
11.	Planning, Finance and Human Resources Committee	16	07	2021
12.	Board Meeting	30	07	2021
13.	Management Meeting	08	10	2021
14.	Board Audit Committee	21	10	2021
15.	Technical, Research and Training Committee	21	10	2021
16.	Planning, Finance and Human Resources Committee	22	10	2021
17.	Board Meeting	05	11	2021

S/N	NAME	DATE	MONTH	YEAR
18.	Management Meeting	10	01	2022
19.	Board Audit Committee	20	01	2022
20.	Technical, Research and Training Committee	20	01	2022
21.	Planning, Finance and Human Resources Committee	21	01	2022
22.	Board Meeting	11	02	2022
23.	Management Meeting	05	04	2022
24.	Executive and Workers Council Meetings	06	04	2022
24.	Board Audit Committee	21	04	2022
25.	Technical, Research and Training Committee	21	04	2022
26.	Planning, Finance and Human Resources Committee	22	04	2022
27.	Board Meeting	13	05	2022