AGENDA

MEETING DoI Executive Team Meeting
MEET No. Meeting no. 2/2012
VENUE South Oval Meeting Room
DATE/TIME Thursday 24 May 9:30am – 11am
CONTACT Hayley Calderwood 51772 (Secretariat)
ATTENDEES Peter Nikoletatos (Chair), Allan Williams, Susan O’Neil, Maggie Shapley, Samantha Gilbert,

APOLOGIES David Richardson, Roxanne Missingham, Kus Pandey

Part 1. Action Register

1. Apologies
2. Accept previous minutes/actions
3. Action Register

Part 2. Standing items

4. Occupational Health & Safety
5. Portfolio reports
   5.1 Peter Nikoletatos
   5.2 Roxanne Missingham
   5.3 Allan Williams
   5.4 Susan O’Neil
   5.5 OMG chair report

Part 3. Other Business

6. ANU Email update
7. ANU ICT On-Call Arrangements Review – Susan O’Neil
8. Scholarly Information Services projects – Samantha Gilbert
9. Other business

Next Meeting:

Wednesday 6 June 2012
9:30am – 11:00am
South Oval Meeting Room