AGENDA

MEETING  Dol Executive Team Meeting
MEET No.  Meeting no. 4/2012
VENUE  South Oval Meeting Room
DATE/TIME  Friday 22 June 11:45am – 1:15pm
CONTACT  Sarah-Jane Macri 51772 (Secretariat)

ATTENDEES  Peter Nikoletatos (Chair), Roxanne Missingham, Allan Williams, Susan O’Neil, Samantha Gilbert, David Richardson, Kus Pandey, Dominy Evans, Anne Kealley, Tim MacPherson (UPCO)

APOLOGIES  Maggie Shapley

Part 1. Action Register

1. UPCO – Guest – Tim Macpherson 11:45am-12pm

2. Apologies

3. Accept previous minutes/actions

4. Action Register

Part 2. Standing items

5. Occupational Health & Safety

6. Portfolio reports
   6.1 Peter Nikoletatos
   6.2 Roxanne Missingham
   6.3 Allan Williams
   6.4 Susan O’Neil
   6.5 Samantha Gilbert
   6.6 OMG Chairs’ report

Part 3. Other Business

7. Other business

Next Meeting:

Wednesday 4 July 2012
9:30am – 11:00am
South Oval Meeting Room