AGENDA

DoL Executive Team Meeting

MEET No. Meeting no. 5/2012
VENUE South Oval Meeting Room
DATE/TIME Wednesday 4th July 9:30-11am
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, Maggie Shapley

APOLOGIES N/A

Part 1. Action Register

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

Part 2. Standing items

4. Portfolio reports
   4.1 Peter Nikoletatos (PN)
   4.2 Roxanne Missingham (RM)
   4.3 Allan Williams (AW)
   4.4 Susan O’Neil (SO)
   4.5 Samantha Gilbert (SG)
   4.6 Dominy Evans (DE)
   4.7 David Richardson (DR)
   4.8 Kus Pandey (KP)
   4.9 OMG Chairs’ report

Part 3. Other Business

5. Other business
   5.1 Moodle Issue Update (AW)
   5.2 Server Issues (DR)

Next Meeting:

Wednesday 18th July 2012
9:30am – 11:00am
South Oval Meeting Room