AGENDA

MEETING   Dol Executive Team Meeting
MEET No.   Meeting no. 9/2012
VENUE     South Oval Meeting Room
DATE/TIME Tuesday 28 August 3:30pm – 5:00pm
CONTACT Kus Pandey 57939 (Secretariat)
ATTENDEES Peter Nikoletatos (Chair), Roxanne Missingham, Samantha Gilbert, David Richardson, Kus Pandey, Dominy Evans, Anne Kealley, Susan O’Neil
APOLOGIES Allan Williams

Part 1. Agenda

1. Accept previous minutes/actions
2. On-call paper (Belinda Day)
3. Communications – Projects, Website, Social Media (Anne Kealley)
4. Sick Leave Paper (Susan O’Neil)
5. 2012 Operational Plan (Peter Nikoletatos)
6. IMT/BCP (David Richardson)
7. Action Register

<table>
<thead>
<tr>
<th>Action #</th>
<th>Meeting Ref</th>
<th>Actions</th>
<th>Action Owner</th>
<th>Status</th>
<th>Expected completion</th>
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<tbody>
<tr>
<td>1.</td>
<td>22/06/12</td>
<td>SO circulating data relative to sick leave.</td>
<td>SO</td>
<td>Distributed</td>
<td>21/07</td>
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<td>2.</td>
<td>22/06/12</td>
<td>SO: after hours on call. Paper to be forwarded to CIO for comments.</td>
<td>SO</td>
<td>In progress</td>
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Part 2. Standing Items

8. Portfolio reports
   8.1. Peter Nikoletatos (PN)
   8.2. Roxanne Missingham (RM)
9. Strategic Discussion

Part 3. Other Business

10. Other business
Part 4. For Noting

11. Other items for noting

Next Meeting:
Friday 14 August 2012
10:00am – 11:30am
South Oval Meeting Room