BOARD MEETING AGENDA

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| Title: | Board Meeting |
| Meeting Location: | Location |
| Meeting Time/Date: | Time/date |

| **Time** | **Topic** | **Presenter** |
| --- | --- | --- |
|  | INTRODUCTION / Welcome Attendance & ApologiesDeclaration of interest/s  | **Chairman** |
|  | MINUTES\*Minutes of previous meetings Action Items – Status Report (paper)Circular Motions (no circular motions) | **Chairman** |
|  | 1. **STRATEGIC PLAN REPORTS**

Strategic Plan Status Report Status Summary Report  | **CEO** |
|  | 1. **CEO & CHAIRMAN REPORTS**
	1. Chairman Report (as required)
	2. CEO Report (paper)
 | **CEO/****Chairman/****GM** |
|  | 1. **BUSINESS OPERATIONS**
	1. Finance Report (papers)
 | **Treasurer** |
|  | 1. **GOVERNANCE**
	1. Audited Financial Statement 2013-14 (papers)
	2. Board policy, practice and performance review (papers)
	3. Organisational Risk Management (papers)
 | **CEO/****Chairman** |
|  | 1. **OTHER BUSINESS**
 |  |
|  | 1. **DETAILS OF NEXT MEETING/MEETING SCHEDULE/MEETING CLOSE**
 | **Chairman** |

Items marked with \* are for Directors information/adoption without discussion unless Directors have specific questions.