BOARD MEETING AGENDA

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

| **Time** | **Topic** | **Presenter** |
| --- | --- | --- |
|  | INTRODUCTION / WelcomeAttendance & ApologiesDeclaration of interest/s | **Chairman** |
|  | MINUTES\*Minutes of previous meetingsAction Items – Status Report (paper)Circular Motions (no circular motions) | **Chairman** |
|  | 1. **STRATEGIC PLAN REPORTS**  Strategic Plan Status ReportStatus 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.