

From: [Governance and Planning](#)
To: [Moraitis, Chris](#); [Fredericks, David](#); [Jones, Katherine](#); [Manning, Greg](#); [Govey, Ian \(AGS\)](#); [Lutze, Stephen](#); [Chidgey, Sarah](#); [Jackson, Rachael](#); [Chard, Samantha](#); [Rafferty, Louise \(AGS\)](#)
Cc: [REDACTED]
Subject: EB Meeting - Agenda Papers - 30 September 2015 [SEC=PROTECTED]
Date: Tuesday, 29 September 2015 12:04:57 PM
Attachments: [EB - Agenda Papers - 30 September 2015 Meeting.PDF](#)

[REDACTED]

Executive Board Members

The next Executive Board meeting is scheduled for **Wednesday 30 September** from **10.45am – 12.30pm** in the Robert Garran Conference Room. Attached are the papers for the meeting.

[REDACTED]

The meeting papers, **attached as one PDF file**, are as follows:

- [REDACTED]
- EB Minutes – 23 September 2015
- [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



EXECUTIVE BOARD - MINUTES

Meeting Wednesday 23 September 2015

[Redacted]

[Redacted]

[Redacted]

[Redacted]

3. Senate Enquiry Concerning Monis

Executive Board discussed the report tabled on 16 September 2015, considered each relevant recommendation and the work in the department which is completed or will be undertaken to address the recommendations.

Executive Board noted the various upcoming opportunities (SMC, Off The Cuff and COO News) to again remind staff of the document search protocol and its application. Executive Board noted the AGS-applicable section to the protocol necessarily will be finalised as soon as possible.

[Redacted]

[Redacted]

[Redacted]