



## **BOARD MEETING AGENDA**

Held at:

Board Room, Launceston VFC Offices, 56 Cimitiere St, Launceston

Date and time:

Tuesday 18 October 2022 – 9-10.30am

### **Board Members:**

Carolyn Campbell-Wood (President)  
Glen Cornish (Vice-President)  
Kevin Goldsmith (Treasurer)  
Fiona Vanderbeek (Secretary)  
Amanda McEvoy

### **Staff in Attendance:**

Kylie Bryan (General Manager)

Item No.	Description	Document Type	Paper or Verbal	Time
1.	Meeting Opening and Welcome	Information	V	9.00
2.	2.1 Conflicts of Interest <ul style="list-style-type: none"> <li>Register of Interests</li> </ul>	Information	P	
	2.2 Previous Meeting Minutes: <ul style="list-style-type: none"> <li>2.2.1 BM 16 August 2022</li> <li>2.2.2 AGM 20 September 2022</li> </ul>	Decision Information	P P	
	2.3 Board Action Register	Discussion	P	
3.	<b>Strategic Planning</b>			9.30
	3.1 Chairs Report <ul style="list-style-type: none"> <li>Director Evaluation</li> </ul>	Discussion	V V	
	3.2 Association Report – GM <ul style="list-style-type: none"> <li>Timing of ARC/Board Meetings</li> <li>Clinical Governance</li> <li>Updating CBA details/bank authorities</li> </ul>	Discussion Discussion Discussion	P	
	3.3 Strategic Plan review	Discussion	P	
4.	<b>Board Reports</b>			10.00
	4.1 Audit & Risk <ul style="list-style-type: none"> <li>4.1.1 Minutes of meeting 10 October 2022</li> <li>4.1.2 Financial &amp; compliance report</li> <li>4.1.3 Risk report and financial charts</li> </ul>	Discussion	P	
	4.2 Financial report	Discussion	V	
5.	General Business			10.25
	5.1 Review Board Calendar for 2022-23 year	Decision	P	
6.	Meeting Close			10.30