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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **BOARD MEETING AGENDA** | | | | | | | | | | | |
| **Held at:** | | | | **Board Room, Launceston VFC Offices, 56 Cimitiere St, Launceston** | | | | | | | |
| **Date and time:** | | | | **Wednesday 26 April 2023 – 9.30am** | | | | | | | |
|  | | | |  | | | | | | | |
| **Board Members:** | | | | **Staff in Attendance**: | | | | | | | |  |
| Carolyn Campbell-Wood | | | (President) | Kylie Bryan | | | | | (General Manager) | | |  | |
| Glen Cornish | | | (Vice-President) |  | | | | |  | | |  | |
| Kevin Goldsmith | | | (Treasurer) |  | | | | |  | | |
| Fiona Vanderbeek | | | (Secretary) |  | | | | |  | | |
| Amanda McEvoy | | |  |  | | | | |  | | |
|  | |  | | |  | |
| **Item No.** | **Description** | | | | | **Document Type** | | **Paper or Verbal** | | **Time** |
| **1.** | Meeting Opening and Welcome | | | | | Information | | V | | 9.30 |
| **2.** | **2.1** Conflicts of Interest   * Register of Interests | | | | | Information | | P | |  |
|  | * 1. Previous Meeting Minutes:      1. BM 28 February 2023 | | | | | Decision | | P | |  |
|  | **2.3** Board Action Register | | | | | Discussion | | P | |  |
| **3.** | **Strategic Planning** | | | | |  | |  | | 9.45 |
|  | **3.1** Chairs Report | | | | | Discussion | | V | |  |
|  | **3.2** Association Report – GM | | | | | Discussion | | P | |  |
|  | **3.3** Strategic Plan review  **3.3.1** Strategic Action Plan  **3.3.2** Mission and Values review | | | | | Decision | | P | |  |
|  | **3.4** Skills matrix review | | | | | Decision | | P | |  |
| **4.** | **Board Reports** | | | | |  | |  | | 11.30 |
|  | * 1. Audit & Risk      1. Minutes of meetings 12 December 2022 and 20 January 2023      2. Financial report      3. Compliance report      4. Risk report      5. ARC calendar of work      6. Delegations Policy      7. Insurance renewal | | | | | Decision | | P | |  |
| **5.** | **General Business** | | | | |  | |  | | 11.50 |
|  | **5.1** 2023-24 budget | | | | | Decision | | P | |  |
|  | **5.2** Review LVFC Rules of Association | | | | | Discussion | | V | |  |
|  | **5.3** AGM date | | | | | Decision | | V | |  |
| **6.** | Meeting Close | | | | |  | |  | | 12.00 |