

## Board of Directors Meeting

Date: 24<sup>th</sup> August 2016

Time: 3.30 pm

Project Control Group Meeting will meet prior at 1.00 pm

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| <ul style="list-style-type: none"> <li>1. Meeting Opening <ul style="list-style-type: none"> <li>1.1 Apologies</li> <li>1.2 Conflict of Interests</li> <li>1.3 Confirmation of Flying Minute</li> <li>1.4 Confirmation of Previous Minutes – June 2016 <ul style="list-style-type: none"> <li>1.4.1 Matters Arising/Action List</li> <li>1.4.2 Board Matters Governance Review Recommendation Report</li> <li>1.4.3 Logo/Branding Review – FM Studios</li> </ul> </li> </ul> </li> </ul>           |
| <ul style="list-style-type: none"> <li>2. Correspondence <ul style="list-style-type: none"> <li>2.1 Inwards <ul style="list-style-type: none"> <li>2.1.2 Department of Health – Provisional Bed License Allocations</li> <li>2.1.3 Compliance Certificate</li> <li>2.1.4 Letter of Congratulations – 150<sup>th</sup> Celebrations</li> </ul> </li> </ul> </li> <li>3. Outwards <ul style="list-style-type: none"> <li>3.1 Ian Power – Letter of Acknowledgement and Thanks</li> </ul> </li> </ul> |
| <ul style="list-style-type: none"> <li>4. Finance Reports</li> </ul> <p>Finance Report – EOFY</p> <p>Budget 2016 to 17</p> <p>Key Performance Indicator Report</p> <p>Liquidity Management Policy Review</p>   |
| <ul style="list-style-type: none"> <li>5. CEO Report <ul style="list-style-type: none"> <li>5.1 Matters for Decision/Approval/Discussion <ul style="list-style-type: none"> <li>5.1.1 PD Invoices</li> <li>5.1.2 Logo</li> </ul> </li> </ul> </li> </ul>   |
| <ul style="list-style-type: none"> <li>6. New/General Business <ul style="list-style-type: none"> <li>6.1 CEO Annual Leave</li> <li>6.2 December Meeting – cancellation</li> </ul> </li> </ul>   |

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| 7.0 Matters/Papers for Noting (discussed on exception)<br><br>Compliance Register                               |
| Meeting Closure<br>Review Actions to be taken<br>Next Meeting Date: 27 <sup>th</sup> July 2016<br>Meeting Close |