

## BOARD MEETING AGENDA

**Date:** Thursday 22nd November 2018  
**Time:** 1:30pm – 3:30pm  
**Location:** Baker Heart and Diabetes Institute, 75 Commercial Road, Melbourne  
**Chair:** Professor Emma Johnson

ITEM	SUBJECT
1	Attendance/Apologies / Proxies
2	Welcome to new members
3	Declaration of Conflicts of Interest Review Register of Interest
4	Minutes of Board meeting - 25 <sup>th</sup> October 2018 Action items
5	Actions arising from Cluster Reports
6	Treasurers Report October Financials
7	CEO Report
8	Secretary Induction (Governance)
9	Policy Committee Induction
10	Membership Induction
11	Cluster Reports
12	Skills Matrix
13	Membership Application
14	Strategic Gossip
15	Date of next meeting <b>Wednesday 13<sup>th</sup> March 2019</b> STA Networking Cocktails, Adelaide (TBC) 6:30pm – 8:30pm <b>Thursday 14<sup>th</sup> March 2019</b> Board Meeting, Adelaide (TBC) 9:00am – 3:00pm