

BOARD MEETING AGENDA

Date: Tuesday 26th March 2019
Time: 2:00pm – 4:00pm
Location: Boardroom of the Law Building (F8) - University of New South Wales (UNSW)
Chair: Professor Emma Johnston

ITEM	SUBJECT
1	Attendance / Apologies / Proxies
2	Declaration of Conflicts of Interest
3	Minutes of Board meeting – 22 November 2018 Action items
4	Actions arising from Cluster Reports
5	President's Report
6	Treasurer's Report Financial Tables
7	CEO Report Q2 Report against Operational Plan
9	Policy Committee Report
10	Membership Report
11	Membership Applications
12	2019 STA Members Survey
13	Cluster Reports
14	Strategic Gossip
15	Date of next meeting Wednesday 3rd July 2018 via Teleconference