

BOARD MEETING AGENDA

Date: Wednesday 18th March 2020
Time: 8:30am – 4:00pm
Location: CSIRO, Black Mountain ACT
Chair: Associate Professor Jeremy Brownlie

ITEM	TIME	SUBJECT
1	2:05pm	Board meeting commences: Attendance / Apologies Declaration of conflicts of interest
2	2:07pm	Minutes of Board meeting (25 November 2019) Action items
3	2:10pm	Discussion points from Cluster Reports
4	2:20pm	President's Report
5	2:30pm	Treasurers Report Q2 Financials
6	2:40pm	Q2 Report Against Operational Plan
7	2:50pm	Policy Committee Report
8	3:00pm	FAR Committee Report Risk Register
9	3:20pm	EDI Committee Report
10	3:30pm	2020 STA Members Survey
11	3:40pm	Skills Matrix Analysis
12	3:45pm	Cluster Reports
13	3:50pm	Other Business / Strategic Gossip
	4:00pm	Meeting concludes
		Next meeting: Wed 15 July 2020

DATES FOR YOUR DIARY

5 May 2020: President's & CEO Forum, Sydney
 15 July 2020: Board Meeting, Videoconference
 13-14 October 2020: Science meets Parliament, Canberra
 28 October 2020: Board Meeting, Videoconference
 24 November 2020: STA Annual General Meeting, Sydney